


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90179 041 ***150.00

DOCUMENT # F98000005032

1. Entity Name
SYSCO FOOD SERVICES OF CENTRAL ALABAMA, INC.



Principal Place of Business
**1390 ENCLAVE PARKWAY
 HOUSTON, TX 77077**

Mailing Address
**1390 ENCLAVE PARKWAY
 HOUSTON, TX 77077**


2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

20047101



03312005 Chg-P CR2E034 (10/03)

4. FEI Number
76-0527338

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
 1333 NORTH DUVAL STREET
 TALLAHASSEE, FL 32303**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD DICKSON, DAVID R ONE HERMITAGE PLAZA NASHVILLE, TN <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFOS CRAWFORD, G M 1000 SYSCO DRIVE CALERA, AL 35040 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS DELEON, LINDA S 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SANDERS, DIANE D 1390 ENCLAVE PARKWAY HOUSTON, TX <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS OATES, KATHY 1390 ENCLAVE PARKWAY HOUSTON, TX <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS BROOKS, CONNIE S 1390 ENCLAVE PARKWAY HOUSTON, TX <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Connie S. Brooks* *Asst Secretary* *04/08/2005* *281 584-1390*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Connie S. Brooks

Sysco Food Services of Central Alabama, Inc.

ATTACHMENT

20047151

#F98000005032

| OFFICERS: | TITLE | NAME | MAILING ADDRESS |
|------------|--------------------------|---------------------|---|
| | President & CEO | David R. Dickson | 9300 Highway 25, Calara, AL 35040 |
| | Executive Vice President | Wallace D. Ralph | 1390 Enclave Parkway, Houston, TX 77077 |
| | Vice President & CFO | G. Michael Crawford | 9300 Highway 25, Calara, AL 35040 |
| | Vice President | Michael C. Nichols | 1390 Enclave Parkway, Houston, TX 77077 |
| | Vice President | Aaron I. Katz | 1390 Enclave Parkway, Houston, TX 77077 |
| | Vice President | Thomas P. Kurz | 1390 Enclave Parkway, Houston, TX 77077 |
| | Asst VP & Secretary | Ann F. Gullion | 1390 Enclave Parkway, Houston, TX 77077 |
| | Treasurer | Diane Day Sanders | 1390 Enclave Parkway, Houston, TX 77077 |
| | Assistant Treasurer | Kathy Oates | 1390 Enclave Parkway, Houston, TX 77077 |
| | Assistant Secretary | Connie S. Brooks | 1390 Enclave Parkway, Houston, TX 77077 |
| | Assistant Secretary | Paula J. Bione | 1390 Enclave Parkway, Houston, TX 77077 |
| | Assistant Secretary | Linda S. DeLeon | 1390 Enclave Parkway, Houston, TX 77077 |
| DIRECTORS: | TITLE | NAME | MAILING ADDRESS |
| | | Michael C. Nichols | 1390 Enclave Parkway, Houston, TX 77077 |
| | | Stephen F. Smith | 200 West Story Road, Ocoee, FL 34761-0130 |
| | | David R. Dickson | 9300 Highway 25, Calara, AL 35040 |