

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90063 046 ***150.00

SECRET 11

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**

60025655



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
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	CFOS CRAWFORD, G M 1000 SYSCO DRIVE CALERA AL 35040 <input type="checkbox"/> Delete
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	T SANDERS, DIANE D 1390 ENCLAVE PARKWAY HOUSTON TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD BERKE, KENT R 1390 ENCLAVE PARKWAY HOUSTON TX <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S 1390 ENCLAVE PARKWAY HOUSTON TX <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>Please See Attached List</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (10/02)

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 another like empowered.

SIGNATURE: *Kathy Oates* **SIGNATURE REQUIRED KATHY OATES** APR 24 2003 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FEIN: 76-0527338

Sysco Food Services of Central Alabama, Inc.

OFFICERS:	TITLE	NAME	MAILING ADDRESS	RESIDENCE ADDRESS
	President & CEO	David R. Dickson	9300 Highway 25, Calara, AL 35040	3201 N. Woodridge Road, Birmingham, AL 35223
	Executive Vice President	Wallace D. Ralph	1390 Enclave Parkway, Houston, TX 77077	132 Coshatt Trail, Birmingham, AL 35244
	CFO & Secretary	G. Michael Crawford	9300 Highway 25, Calara, AL 35040	805 Mills Spring Place, Hoover, AL 35244
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077	5715 Desert Oak Way, Spring, TX 77379
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077	3906 Bratton Street, Sugar Land, TX 77479
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077	12155 Maple Rock, Houston, TX 77077
	Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077	5234 Lymbar, Houston, TX 77096
	VP & Assistant Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077	20010 Sky Hollow Lane, Katy, TX 77450
	Asst VP & Asst Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077	4715 Abingdon Court, Sugarland, TX 77479
	Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077	15122 Stoneyview Drive, Houston, TX 77083
	Assistant Treasurer	Kathy Cates	1390 Enclave Parkway, Houston, TX 77077	11310 Ericston, Houston, TX 77070
	Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077	4002 Timber Falls Ct, Houston, TX 77082

DIRECTORS:	TITLE	NAME	MAILING ADDRESS	RESIDENCE ADDRESS
		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077	12155 Maple Rock, Houston, TX 77077
		Stephen F. Smith	200 West Story Road, Ocoee, FL 34761-0130	10849 Emerald Chase, Orlando, FL 32836
		David R. Dickson	9300 Highway 25, Calara, AL 35040	3201 N. Woodridge Road, Birmingham, AL 35223