

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005438

Entity Name: SYSCO GULF COAST, INC.

Current Principal Place of Business:

2001 WEST MAGNOLIA AVENUE
GENEVA, AL 36340

Current Mailing Address:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

FEI Number: 03-0552490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPS
Name NG, CARMEN
Address 1390 ENCLAVE PKWY.
City-State-Zip: HOUSTON TX 77077

Title VP
Name GREEN, BARBARA B
Address 1390 ENCLAVE PKWY.
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR, VP
Name MCFADDEN, EVE M
Address 1390 ENCLAVE PKWY.
City-State-Zip: HOUSTON TX 77077

Title CHIEF FINANCIAL OFFICER
Name NICHOLS, DEAN A
Address 2001 WEST MAGNOLIA AVENUE
City-State-Zip: GENEVA AL 36340

Title PRESIDENT
Name WENTWORTH, MICHAEL
Address 2001 WEST MAGNOLIA AVENUE
City-State-Zip: GENEVA AL 36340

Title TREASURER
Name RUSSELL, NEIL A II
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title ASST. SECRETARY
Name TINDAL, CARRIE
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CARRIE V. TINDAL

ASSISTANT SECRETARY 04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date