

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004398

**FILED**  
**Apr 25, 2018**  
**Secretary of State**  
**CC8622480391**

**Entity Name:** SYSCO NORTH CENTRAL FLORIDA, INC.

**Current Principal Place of Business:**

1390 ENCLAVE PAKWAY  
HOUSTON, TX 77077

**Current Mailing Address:**

1390 ENCLAVE PAKWAY  
HOUSTON, TX 77077

**FEI Number: 90-0397311**

**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 PARKWAY  
City-State-Zip: HOUSTON TX 77077

Title DVP  
Name LIBBY, RUSSELL T  
Address 1390 ENCLAVE PARKWAY  
City-State-Zip: HOUSTON TX 77077

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

Title ASST. SECRETARY  
Name TINDAL, CARRIE  
Address 1390 ENCLAVE PAKWAY  
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 04/25/2018**

Electronic Signature of Signing Officer/Director Detail

Date