

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005032

Entity Name: SYSCO CENTRAL ALABAMA, INC.

Current Principal Place of Business:

1000 SYSCO DRIVE
CALERA, AL 35040

FILED
Apr 23, 2014
Secretary of State
CC1972909107

Current Mailing Address:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

FEI Number: 76-0527338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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 P
Name DICKSON, DAVID R
Address 1000 SYSCO DRIVE
City-State-Zip: CALERA AL 35040

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

Title AS
Name BROOKS, CONNIE S
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX

Title VPS
Name KURZ, THOMAS P
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

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

Title VP, FINANCE; CHIEF FINANCIAL OFFICER
Name MCCLEERY, DAVID M
Address 1000 SYSCO DRIVE
City-State-Zip: CALERA AL 35040

Title SENIOR VICE PRESIDENT
Name RALPH, WALLACE D
Address 1000 SYSCO DRIVE
City-State-Zip: CALERA AL 35040

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: BARBARA B. GREEN

VP, TAX

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date