

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2001 8:00 am
Secretary of State
 04-17-2001 90167 009 ***150.00

U161430 AI

DOCUMENT # 241803

1. Entity Name
CARNIVAL FRUIT COMPANY

Principal Place of Business
**475 NE 185TH ST.
 NORTH MIAMI BEACH FL 33179**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0912477**

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **DP**
 STREET ADDRESS **ALAN H.SPRITZ**
 CITY-ST-ZIP **475 N.E. 185TH ST
 N.MIAMI BCH FL 33179**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **See attached list.**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **PARKER, MITT**
 CITY-ST-ZIP **15305 DALLAS PKWY- STE 1010
 ADDISON TX 75001**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **KRUK, BERNADETTE M**
 CITY-ST-ZIP **15305 DALLAS PKWY- STE 1010
 ADDISON TX 75001**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VASD**
 STREET ADDRESS **STRUGEON, BRIAN**
 CITY-ST-ZIP **15305 DALLAS PKWY- STE 1010
 ADDISON TX 75001**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **ST**
 STREET ADDRESS **SOLANA, EDUARDO**
 CITY-ST-ZIP **1245 NW 21ST STREET
 MIAMI FL 33142**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ASSISTANT TREASURER

Kathy Dates
 SIGNED NAME OF SIGNING OFFICER OR DIRECTOR

JUL 18 2001

Date

Daytime Phone #

281-584-1390

CR2E034 (5/01)

Attachment 11/1/9 #241803

ARTHUR ANDERSEN

August 7, 2001

Arthur Andersen LLP
Suite 1300
711 Louisiana Street
Houston TX 77002-2786
Tel 713 237 2323
Fax 713 237 2786

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Carnival Fruit Company
FEIN: 59-0912477
Document #241803
Florida Uniform Business Report
Reporting Period: 07/01/2000—06/30/2001

Dear Sir or Madam:

We are responding on behalf of the above-named taxpayer regarding the penalty of the 2001 Uniform Business Report ("UBR").

Carnival Fruit Company was recently purchased by Sysco Corporation. The legal department of Sysco Corporation was in the process of changing the registered agent between the time the first report was printed and when it was filed. When the UBR was originally filed a call was placed to your office and instructions were obtained to write in the new registered agent information.

A second copy of the report was received in July stating that this document was not filed by June 8, 2001. Please also find a copy of the certified return receipt showing that the report was timely filed, dated April 9, 2001. On July 17, 2001, a call was placed to your office to determine why a penalty was being assessed. The taxpayer was then instructed to complete the second UBR and write this letter requesting waiver of the penalties.

Therefore, the taxpayer respectfully requests that all penalties be abated. We apologize for any inconvenience this may have caused.

If you have any questions or need any additional information, please contact Andrea Carter at (281) 584-2543.

Very truly yours,

ARTHUR ANDERSEN LLP

By 
Ginger D. Barnwell

Enclosures

Carnival Fruit Company, Inc.

| OFFICERS: | TITLE | NAME | MAILING ADDRESS |
|-----------|---------------------|--------------------|--|
| | President | Alan Spritz | 475 NE. 185th St. N. Miami Beach, FL 33179 |
| | Vice President | Brian M. Sturgeon | 1390 Enclave Parkway Houston TX 77077 |
| | Vice President | Michael C. Nichols | 1390 Enclave Parkway Houston TX 77077 |
| | Treasurer | Diane Day Sanders | 1390-Enclave Parkway Houston TX 77077 |
| | Secretary | Eduardo solana | 475 NE. 185th St. N. Miami Beach, FL 33179 |
| | Assistant Secretary | Kent R. Berke | 1390 Enclave Parkway Houston TX 77077 |
| | Assistant Secretary | Connie S. Brooks | 1390 Enclave Parkway Houston TX 77077 |
| | Assistant Treasurer | Kathy Oates | 1390 Enclave Parkway Houston TX 77077 |

| DIRECTORS: | | NAME | MAILING ADDRESS |
|------------|----------|--------------------|---------------------------------------|
| | Director | Kent R. Berke | 1390 Enclave Parkway Houston TX 77077 |
| | Director | Thomas E. Lankford | 1390 Enclave Parkway Houston TX 77077 |
| | Director | Mitt Parker | 1390 Enclave Parkway Houston TX 77077 |

Attachment

11419 # 241803

DOCUMENT # 241803

1. Entity Name

CARNIVAL FRUIT COMPANY

Attachment

11419

Principal Place of Business

475 NE 185TH ST.
NORTH MIAMI BEACH FL 33179

Mailing Address

15305 DALAS PKWY
STE 1010- ATTN: STACY KOHN
ADDISON TX 75001
US

2. Principal Place of Business

3. Mailing Address

1390 Enclave Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Houston, TX

4. FEI Number 59-0912477

Applied For

Not Applicable

Zip

Country

Zip

Country

77077-2099

USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPRITZ, ALLEN H
475 NE 185TH STR
8801 EXCHANGE DR.
N MIAMI FL 33179

Name

Corporation Service Company

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

1201 Hays Street

Suite 105

City

Tallahassee

FL

Zip Code

32301-2525

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP |
|-------|------|--------------------|---|-------|--------------------|----------------|-----------------|
| | DP | ALAN H. SPRITZ | 475 N.E. 185TH ST N. MIAMI BCH FL 33179 | | See attached list. | | |
| | D | PARKER, MITT | 15305 DALLAS PKWY- STE 1010 ADDISON TX 75001 | | | | |
| | AS | KRUK, BERNADETTE M | 15305 DALLAS PKWY- STE 1010 ADDISON TX 75001 | | | | |
| | VASD | STRUGEON, BRIAN | 15305 DALLAS PKWY- STE 1010 ADDISON TX 75001 | | | | |
| | ST | SOLANA, EDUARDO | 1245 NW 21ST STREET MIAMI FL 33142 | | | | |
| | | | | | | | |
| | | | | | | | |

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 06 2001

Date

281 584 1390

Davitine Phone #

FEIN: 89-0912477

Carnival Fruit Company, Inc.

| OFFICERS: | TITLE | NAME | MAILING ADDRESS |
|-----------|---------------------|--------------------|--|
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| | Assistant Treasurer | Kathy Oates | 1390 Enclave Parkway Houston TX 77077 |

| DIRECTORS: | NAME | MAILING ADDRESS |
|------------|--------------------|---------------------------------------|
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| | Thomas E. Lankford | 1390 Enclave Parkway Houston TX 77077 |
| | Mitt Parker | 1390 Enclave Parkway Houston TX 77077 |

N. Nachman

11419

241803

Attachment 11/4/9# 241803

| VOUCHER NUMBER | VENDOR INVOICE NUMBER | INVOICE DATE | INVOICE AMOUNT | ALLOWANCES | CASH DISCOUNT | NET AMOUNT |
|-------------------|--------------------------|-----------------|-------------------|----------------------|---|---------------|
| 10788440E | 01FLANNCAR | 04052001 | 150.00 | .00 | .00 | 150.00 |
| | | | | SFS - FEIN: FY | Carnival 59-0912477 2001 Florida Annual | |

CHECK # 370564

CHECK DATE 04-06-2001

VENDOR # 005842

TOTAL

150.00

000281
017892

DO NOT CASH THIS CHECK UNLESS YOU CAN SEE A TRUE WATERMARK THAT APPEARS ON THE BACK WHEN HELD TO THE LIGHT.



SYSKO CORPORATION
1390 Enclave Parkway
Houston, Texas 77077
(281) 584-1390

First Union National Bank
Chapel Hill, North Carolina

66-156
531

| CHECK DATE | CHECK NO | NET AMOUNT |
|------------|----------|-------------|
| 04-06-2001 | 370564 | *****150.00 |

PAY One Hundred Fifty and NO/100 Dollars

TO THE
ORDER OF

DEPARTMENT OF STATE

DEPARTMENT OF STATE,
STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE

FL 323146327

FEIN: 59-0912477

SYSKO CORPORATION

Deane Sapp

Attachment

7106 4575 1294 2275 2560

7106 4575 1294 2275 2560

SENDER RECORD

11419 # 241803

TO: State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

SENDER: CFL, JSV, SFL, WCF, EFC, RED, PAM, TAV,
MOV, PAL, CAR, CAL, BUC, COR
REFERENCE:
FYE 2001 Annual Report

PS Form 3800, June 2000

| | | |
|------------------------------|-------------------------|--|
| RETURN RECEIPT SERVICE | Postage | |
| | Certified Fee | |
| | Return Receipt Fee | |
| | Restricted Delivery Fee | |
| | Total Postage and Fees | |

US Postal Service

POSTMARK OR DATE

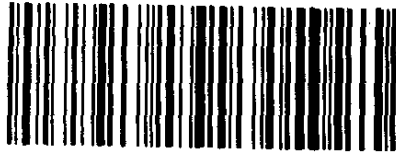
Receipt for
Certified Mail

APR 09 2001

No Insurance Coverage Provided
Do Not Use for International Mail

USPS

2. Article Number



7106 4575 1294 2275 2560

3. Service Type CERTIFIED MAIL

4. Restricted Delivery? (Extra Fee) ☐ Yes

1. Article Addressed to:

State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) Carl Crawford B. Date of Delivery APR 16 2001

C. Signature

X

D. Is delivery address different from item label?
If YES, enter delivery address below.

☐ Yes
☒ No

RE: FYE 2001 Annual Report

SENDER:

CFL, JSV, SFL, WCF, EFC, RED, PAM, TAV,
MOV, PAL, CAR, CAL, BUC, COR

PS Form 3811, June 2000

Domestic Return Receipt