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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **824955** **(9)**

1. Corporation Name
SYSCO CORPORATION

Principal Place of Business	Mailing Address
1390 ENCLAVE PWY HOUSTON TX 77077	1390 ENCLAVE PWY HOUSTON TX 77077-2025 US

3. Date Incorporated or Qualified: **06/18/1970**
3a. Date of Last Report: **04/25/1996**

2. Principal Place of Business
21:
Suite, Apt. #, etc.
22:
City & State
23:
Zip / Country
24: 25:

2a. Mailing Address
26:
Suite, Apt. #, etc.
27:
City & State
28:
Zip / Country
29: 77077-2099 30:

4. FEI Number: **74-1648137** ☐ Applied For ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VCFO	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	STUBBLEFIELD, JOHN K.		1.2 NAME		
STREET ADDRESS	1390 ENCLAVE PKWY		1.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX		1.4 CITY-ST-ZIP		
TITLE	SRC	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BAUGH, JOHN F		2.2 NAME		
STREET ADDRESS	1390 ENCLAVE PKWY		2.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TEX 0		2.4 CITY-ST-ZIP		
TITLE	PCEO	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	LINDIG, BILL M.		3.2 NAME		
STREET ADDRESS	1390 ENCLAVE PKWY		3.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX		3.4 CITY-ST-ZIP		
TITLE	SVP	☐ DELETE	4.1 TITLE	S	☒ Change ☐ Addition
NAME	RIKER, MRS LA DEE G		4.2 NAME	Mitchell, Carolyn S.	
STREET ADDRESS	1390 ENCLAVE PKWY		4.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX		4.4 CITY-ST-ZIP		
TITLE	EVP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	COTROS, CHARLES H		5.2 NAME		
STREET ADDRESS	1390 ENCLAVE PKWY		5.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TEX 0		5.4 CITY-ST-ZIP		
TITLE	C	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	WOODHOUSE, JOHN F		6.2 NAME		
STREET ADDRESS	1390 ENCLAVE PKWY		6.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TEX 0		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X George A. Weber GEORGE A. WEBER 4-2-97 (281) 584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ASSISTANT CONTROLLER** Daytime Phone #

0495673

OFFICERS AND DIRECTORS OF SYSCO CORPORATION

4/1/97

OFFICERS: TITLE	NAME	MAILING ADDRESS	
Senior Chairman of the Board	John F. Baugh	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Chairman of the Board	John F. Woodhouse	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
President & Chief Executive Officer	Bill M. Lindig	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Executive Vice President and Chief Operating Officer	Charles H. Cotros	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Operations	O. Wayne Duncan	Sysco Food Services of Atlanta, Inc.	2225 Riverdale Road, College Park, GA 30349
Senior Vice President-Operations	Thomas E. Lankford	Lankford-Sysco Food Services, Inc.	Route 13 at the 8 Mile Marker, Pocomoke, MD 21851
Senior Vice President-Operations	Arthur J. Swenka	Nobel/Sysco Food Services Co.	601 Comanche Road, N.E., Albuquerque, NM 87107
Senior Vice President-Operations	James D. Wicklus	Baraboo-Sysco Food Services	910 South Boulevard, Baraboo, WI 53913-2793
Senior Vice President-Operations	George L. Holm	Sysco Food Services of Central Florida, Inc.	200 West Story Road, Ocoee, FL 34761-0130
Senior Vice President, Multi-Unit Sales; CEO: The SYGMA Network, Inc.	Gregory K. Marshall	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Merchandising Services	Richard J. Schnieders	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Senior Vice President and Chief Financial Officer	John K. Stubblefield, Jr.	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President and Controller	Kirk G. Drummond	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President-Employee Relations/ Management Development	Michael C. Nichols	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President, Distribution Services	Jack D. Carlson	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President	John B. Smart, Jr.	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President, Chief Information Officer	Larry G. Pulliam	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President, Multi-Unit Sales	David B. Smallwood	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President of Marketing	John S. Carlson	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President of Merchandising	Robert C. Thurber	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President of Merchandising	John Lockie	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President of Merchandising-National Brands & Logistics Services	Dale K. Robertson	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President and Treasurer	Diane S. Day	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President of Marketing Services	Albert L. Gaylor	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Distribution Services	David L. Snyder	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President of Quality Assurance	Craig G. Watson	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Secretary	Carolyn S. Mitchell	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	George A. Weber	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	Robert G. Culak	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	G. Thomas Rochford, Jr.	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
General Counsel and Assistant Secretary	Thomas P. Kurz	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	James E. Dorsey	Arnall Golden & Gregory	55 Park Place, Suite 400, Atlanta, GA 30335
Assistant Secretary	Jonathan Golden	Arnall Golden & Gregory	55 Park Place, Suite 400, Atlanta, GA 30335

DIRECTORS: TITLE	NAME	MAILING ADDRESS	
Senior Chairman of the Board	John F. Baugh	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Chairman of the Board	John F. Woodhouse	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	John W. Anderson	Mid-South Telecommunications, Inc.	3355 W. Alabama, Ste. 1140, Houston, TX 77098
	Colin G. Campbell	Rockefeller Brothers Fund	1290 Ave of the Americas, New York, NY 10104
	Charles H. Cotros	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Frank A. Godchaux,III	Riviana Foods, Inc.	501 S Main St., Abbeville, LA 70510
	Jonathan Golden	Arnall Golden & Gregory	55 Park Place, Atlanta, GA 30335
	Donald J. Keller	WestPoint Pepperell-Retired	17 Cathlow Drive, Riverside, CT 06878
	Bill M. Lindig	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Richard G. Merrill	Prudential Insurance Co.-Retired	350 Los Agricultores, Carmel Valley, CA 93924
	Thomas S. Weller, Jr.	The Goldman Sachs Group, L.P.	100 Crescent Court, Ste 1000, Dallas, TX 75201
	Phyllis Shapiro Sewell	Federated Dept. Stores, Inc.-Retired	7716 Pinemeadow Lane, Cincinnati, OH 45224
	Frank H. Richardson	Shell Oil Company-Retired	2001 Kirby @ San Felipe, Ste 504, Houston, TX 77019
	Arthur J. Swenka	Nobel/Sysco Food Services Co.	601 Comanche Road, N.E., Albuquerque, NM 87107
	Dr. Judith B. Craven, M.D., M.P.H.	United Way of the Texas Gulf Coast	2200 North Loop W., Houston, TX 77019

* First initial with middle name spelled out is the legal name