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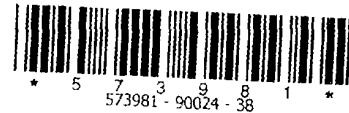
FILED
Jun 10, 1999 8:00 am
Secretary of State

DOCUMENT - 3

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLOR

06-10-1999 90024 038 ***550.00



DIVISION OF CORPORATIONS

DOCUMENT

1. Corporation Name

824935

Sysco Corporation

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 18, 1970

4. FEI Number

74-1648137

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible Personal
Property Tax☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 1390 Enclave Parkway

26 same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Houston, Texas

28

Zip Country

Zip Country

24 77077

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System
1201 Hays Street
Tallahassee, FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
See attached list. ☐ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

281-584-1390
Daytime Phone #

FEIN: 74-1648137

SYSCO CORPORATION

OFFICERS TITLE	NAME	MAILING ADDRESS
Senior Chairman	John F. Woodhouse	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Chairman & Chief Executive Officer	Bill M. Lindig	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
President and Chief Operating Officer	Charles H. Coitros	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-Merchandising Services & Multi-Unit Sales	Thomas E. Lankford	Lankford-Sysco Food Services, Inc. 33239 Costen Road, Pocomoke, MD 21651-0477
Senior Vice President-Operations	Lawrence J. Accardi	SYSCO Food Services of Atlanta, Inc. 2225 Riverdale Road, College Park, GA 30349
Senior Vice President-Operations	Arthur J. Swenka	Nobels/Sysco Food Services Co. 601 Comanche Road, N.E., Albuquerque, NM 87107
Senior Vice President-Operations	James D. Wickus	Baraboo-Sysco Food Services 910 South Boulevard, Baraboo, WI 53913-2793
Senior Vice President-Operations	George L. Holm	Sysco Food Services of West Coast Florida, Inc. 3000 69th Street East, Palmetto, FL 34221
Senior Vice President:	Gregory K. Marshall	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Chairman and CEO: The SYGMA Network, Inc.		
Executive Vice President - Foodservices Operations	Richard J. Schnieders	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Finance & Administration	John K. Stubblefield, Jr.	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Administration	Kenneth J. Carrig	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 and General Counsel	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, 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 Locke	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President of Merchandising	Imelda M. Divizio	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Multi-Unit Sales	Dale K. Robertson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President and Treasurer	Diane Day Sanders	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Associate General Counsel	Kent R. Berke	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Investor and Media Relations	Toni R. Spigelmyer	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 of Training and Development	Mary Beth Moehring	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President-Perishables	Thomas G. Wason	Sysco Produce Merchandising Services 305 Hilltown Road, Salinas, CA 93908
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 Secretary	Robert G. Cuiak	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	James E. Dorsey	Arnall Golden & Gregory 2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
Assistant Secretary	Jonathan Golden	Arnall Golden & Gregory 2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450

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824955

FEIN: 74-1648137

SYSCO CORPORATION

DIRECTORS		MAILING ADDRESS	
NAME			
John F. Woodhouse	Sysco Corporation	1390 Endcave Parkway, Houston, TX 77077	
John W. Anderson	Mid-South Telecommunications Co., Inc.	3355 W. Alabama, Ste. 1140, Houston, TX 77098	
Colin G. Campbell	The Rockefeller Brothers Fund	1290 Ave of the Americas, New York, NY 10104	
Charles H. Cotos	Sysco Corporation	1390 Endcave Parkway, Houston, TX 77077	
Frank A. Godchaux, III	Riviana Foods, Inc.	501 S Main St., Abbeville, LA 70510	
Jonathan Golden	Amall Golden & Gregory	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450	
Bill M. Lindig	Sysco Corporation	1390 Endcave Parkway, Houston, TX 77077	
Richard G. Merrill	The Prudential Insurance Company of America-Retired	350 Los Aguirre, Carmel Valley, CA 93924	
Thomas B. Walker, Jr.	The Goldman Sachs Group, L.P.	100 Crescent Court, Ste 1000, Dallas, TX 75201	
Phyllis Shapiro Sewell	Federated Dept. Stores, Inc.-Retired	7716 Pine Meadow Lane, Cincinnati, OH 45224	
Frank H. Richardson	Shell Oil Company-Retired	River Oaks Bank Bldg., 2001 Kirby, Suite 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	
Richard J. Schnieders	Sysco Corporation	1390 Endcave Parkway, Houston, TX 77077	
Gordon M. Bethune	Continental Airlines	2929 Allen Parkway, Suite 2010, Houston, TX 77019	

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