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## Sysec Corporation Sysec Corporation Find		PORATION AL REPORT			, ,,,,,	0021000	, 550.			
Sysco Corporation Principal Place of Business Mailing Address Mailing Address 3. Date Incorporated or Qualified Aucust 18, 1970 Aucust 18, 1970 Aucust 18, 1970 Applied For This And F. Rec. Solids, Agr. 8, etc. City, A State City, A State City, A State City, A State Tone Fund Contribution Solids, Agr. 8, etc. Tone Fund Contribution Solids, Agr. 8, etc. Tone Fund Contribution System Tone Fund Contribution System Tone Fund Contribution System Tone Fund Contribution System The Prentice - Hall Corporation System The Prentice - Hall System Address of New Registered Agent The Prentice - Hall System Address of New Registered Agent The Prentice - Hall System A			DI	VISION OF CC	KYUK	SHUHE	,	* 5 7 3 573981 -	90024 - 38	*
DO NOT WRITE IN THIS SPACE		MENT #	82495	5						
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Date Incorporated or Qualified 4. FEH Number 4. FEH Number 7. 1.1.9.9.0 Encl ave Parkway 28 Same 7. 4. 1.1.4.8.1.9.7.0 4. FEH Number 7. 4. 1.1.4.8.1.9.7.0 4. Sound Applicable for Country 28 Stude, Applicate of Satus Desired in Required City & State 29 Country 20 Country 20 Country 21 Country 22 Country 23 Country 24 7.7.0.7.7 (25) USA 29 Sound Application of Country 39. Name and Address of Current Registered Agent The Prentice Hall Corporation System 10 Name and Address of Number in Not Acceptable) 32 Street Address (F.O. Box Number is Not Acceptable) 32 Street Address (F.O. Box Number is Not Acceptable) 32 Street Address (F.O. Box Number is Not Acceptable) 32 Street Address (F.O. Box Number is Not Acceptable) 33 Number is a state of Country in the Country of Country in the Country in an address of Country in the Co	Sysco (Corporation								
3. Date Incognosted of Gruelited August 18, 1970 3. Through Place of Susiness 3. A series of Susines 5. The Susines 5. Certificate of Susines 5. Susine. Apt. #. etc. 2. Susine. Apt. #. etc. 3. Susine. Apt. #. etc. 4. Susin	Principal Place	of Business	Mailing Add	ress						
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1 39 O Enclave Parkway 26 Same	2. Principal F	Place of Business	2a. Mailing	Address	<u></u>				1 /	Applied For
Section Campaign Financing Fee Required Fee R								74-1648137		
City & State 3 HOUSton, Texas 28 Country 29 Country 21 Country 29 Country 21 Country 31 Fine corporation were the current year intargible Personal Property Tax 10 Name and Address of Current Registered Agent 10 Name and Address of New Registered Agent 11 Name 12 Street Address (P.O. Box Number is Not Acceptable) 13 In Name and Address of Current Registered Agent 14 City 15 City & Street 16 City 16 City 17 Name and Address of New Registered Agent 17 Name and Address of New Registered Agent 18 City 18 City 19 Street Address (P.O. Box Number is Not Acceptable) 18 City 10 Name and Address of New Registered Agent 19 Name 19 Street Address (P.O. Box Number is Not Acceptable) 19 Street Address (P.O. Box Number is Not Acceptable) 10 Name and Address of New Registered Agent 11 Name 12 Street Address (P.O. Box Number is Not Acceptable) 13 Street Address (P.O. Box Number is Not Acceptable) 14 City 15 Street Address (P.O. Box Number is Not Acceptable) 15 Street Address (P.O. Box Number is Not Acceptable) 16 City 16 City 17 Street Address (P.O. Box Number is Not Acceptable) 18 City 18 Street Address (P.O. Box Number is Not Acceptable) 19 Street Address (P.O. Box Number is Not Acceptable) 10 City 16 City 17 Street Address (P.O. Box Number is Not Acceptable) 18 City 18 Street Address (P.O. Box Number is Not Acceptable) 19 Street Address (P.O. Box Number is Not Acceptable) 10 Street Address (P.O. Box Number is Not Acceptable) 10 Street Address (P.O. Box Number is Not Acceptable) 11 Street Address (P.O. Box Number is Not Acceptable) 12 Street Address (P.O. Box Number is Not Acceptable) 13 Street Address (P.O. Box Number is Not Acceptable) 14 City 15 Street Address (P.O. Box Number is Not Acceptable) 15 Street Address (P.O. Box Number is Not Acceptable) 16 City 16 City 17 Street Address (P.O. Box Number is Not Acceptable) 18 City 18 Street Address (P.O. Box Number is Not Acceptable) 19 Street Address (P.O. Box Number is Not Acceptable) 10 Street Address (P.O. Box Number is Not Acceptable) 10 Str	· ·	#, etc.	} 1	pt. #, etc.				5. Certificate of Status Desired		
HOUSEON				itate				6. Election Campaign Financing		
177077 22 USA 29 30 Property Tax \	·		28						Added to	Fees
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Persuant to the provisions of Sections 637 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and mainlink with, and accept the obligations of, Section 607,0505, Florida Statutes. 11. Pursuant to the provisions of Sections 637 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and mainlink with, and accept the obligations of, Section 607,0505, Florida Statutes. 11. Pursuant to the provisions of Section 607,0505, Florida Statutes. 12. Corporation submits this statement for the purpose of changing its registered agent and mainlink with and accept the obligations of, Section 607,0505, Florida Statutes. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. TITLE 15. Suppose attached list. DELETE 11 TITLE Obarge Addition			· ·	100		try		1 '		
The Prentice-Hall Corporation System 1201 Hays Street Tallahasse, FL 32301 11. Pursuant to the provisions dectors 607 0502 and 607 1508. Fiorida Statutes, the above-ranged corporation submits this statement for the purpose of changing its registered doctor or registered agent, or both, the State of Flonds. Such change was authorized by the corporation board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of. Section 607.0508. Florida Statutes Signature, hyped or primed name of registered agent and title if applicable. Signature, hyped or primed name of registered agent and title if applicable. Signature, hyped or primed name of registered agent and title if applicable. The See attached list. Deter 1.1 Title See attached list. Deter 1.1 Title 12. NAME 12. NAME 13. STREET ADDRESS 14. CITY. ST. 2IP DELETE 2.1 TITLE Change Addition WAME 12. STREET ADDRESS 14. CITY. ST. 2IP DELETE 3.1 TITLE Change Addition WAME 22. NAME 23. STREET ADDRESS 24. CITY. ST. 2IP DELETE 3.1 TITLE Change Addition WAME 33. STREET ADDRESS 34. CITY. ST. 2IP DELETE 4.1 TITLE Change Addition WAME 33. STREET ADDRESS 34. CITY. ST. 2IP DELETE 5.1 TITLE Change Addition WAME 33. STREET ADDRESS 34. CITY. ST. 2IP DELETE 5.1 TITLE Change Addition WAME 35. STREET ADDRESS 36. CITY. ST. 2IP DELETE 5.1 TITLE STREET ADDRESS 34. CITY. ST. 2IP DELETE 5.1 TITLE STREET ADDRESS 34. CITY. ST. 2IP DELETE 5.1 TITLE STREET ADDRESS 34. CITY. ST. 2IP DELETE 5.1 TITLE STREET ADDRESS 34. CITY. ST. 2IP DELETE 5.1 TITLE STREET ADDRESS 34. CITY. ST. 2IP DELETE 5.1 TITLE STREET ADDRESS 34. CITY. ST. 2IP DELETE 5.1 TITLE STREET ADDRESS 34. CITY. ST. 2IP DELETE 5.1 TITLE STREET ADDRESS 34. CITY. ST. 2IP DELETE 5.1 TITLE STREET ADDRESS 35. STREET	24 / / 0 / /				<u>'</u>				222	[2] 140
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The Prentice-Hall Corporation System 1201 Hays Street Fallahassee, FL 32301 84 City FL 85 Zip Code					-	12 Stro	ot Addr	ace (P.O. Boy Number is Not Accentable)		
Tallahassee, FL 32301 Ref	The Pre	entice-Hall (Corporation	ı Syste	m	2 300	et Addr	ess (F.O. DOX Number is Not Acceptation	, 	
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 diffice 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, 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 607.0503, Florida Statutes. Signature, typed or printed name or registered agent and title if applicable.					ε	33				
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 diffice or registered agent, or both, in the State of Florida Such changing authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 607, 0505. Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 12.	Tallaha	assee, FL 3:	2301		Ē	34 City			FL 85 Zip	Code
Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE	registered	office or registered agent, of	r both in the State of Flo	orida. Such cha	ange wa	is autho	orized b	vithe corporation's board of directors. The	e purpose of ch ereby accept the	anging its e appointmen
THE SEE ALT CHECKS AND DIRECTORS 13. FADDITIONS/CHARAGES OF FILERS AND DIRECTORS IN 12 AMME STREET ADDRESS 14 CITY-ST-ZIP TITLE MAME STREET ADDRESS 14 CITY-ST-ZIP TITLE MAME STREET ADDRESS 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP TITLE MAME 32 NAME 32 NAME 32 NAME 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP TITLE MAME 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP TITLE MAME 35 STREET ADDRESS 36 CITY-ST-ZIP TITLE MAME 41 NAME 42 NAME 42 NAME 42 NAME 42 NAME 43 STREET ADDRESS 21 CITY-ST-ZIP TITLE MAME 43 STREET ADDRESS 21 CITY-ST-ZIP TITLE MAME 44 CITY-ST-ZIP TITLE MAME 45 NAME 46 CITY-ST-ZIP TITLE MAME 56 NAME 57 NAME 58 STREET ADDRESS 58 STREET ADDRESS 58 STREET ADDRESS 59 STREET ADDRESS 51	SIGNATURE	Signature, typed or printed name	of registered agent and title	if applicable.	(NO	TE: Regi	stered A	gent signature required when reinstating)	DATE	
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Thereby certify that the information supplied with this litting does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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 early 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 og an attachment with an address, with all other like empowered.

SI	GN	JΔ	TI	IR	F.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

281-584-1390

Daytime Phone #

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. Cotros	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Operations Senior Vice President-Merchandising Services &	Thomas E. Lankford	Sysco Food Services, Inc. Lankford-Sysco Food Services, Inc.	2223 Kwerdale Road, College Hark, GA 30349 33239 Costen Road, Pocomoke, MD 21851-0477
Mutti-Unit Sales			
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	Nobel/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
Chairlian and CEC. The STONA Network, Inc.	Distant Patriodom		1000 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Senior Vice President-Finance & Administration	John K. Shibblefield in	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Administration	Kenneth I Carrio	Sysco Corporation	1300 Endays Parkings Houston TV 77077
Vice President and Controller	Kirk G Drummond	System Corporation	1390 Englave 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 Endave Parkway, Houston, TX 77077
Vice President of Merchandising	John S. Canson 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	lmelda 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
Assistant Vice President, Associate General Counsel	Kent R. Berke	Systo Corporation	1390 Endaye Parkway Houston, TX 77077
Assistant Vice President, Investor and Media Relations Toni R. Spigelmyer	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	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
Assistant Controller	Caroiyn S. Mitchell	Sysco Corporation	1390 Englave Parkway, Houston, TX 7/077
Assistant Controller	George A. Weber	Sissa Comporation	1390 Endlave Harkway, Housion, 13, 77077
Assistant Controller	Robert G. Culak	Sysco Corporation	1390 Enclave Parkway, Houston, TX //U//
Assistant Secretary	James E. Dorsey Jonathan Golden	Amall Golden & Gregory Amall Golden & Gregory	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450 2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
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SYSCO CORPORATION

DIRECTORS	NAME	MAILING ADDRESS	
3,5	John F. Woodhouse	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
K	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
S.	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	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
	Bill M. Lindig	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Richard G. Merrill	The Prudential Insurance Company of America-Retired	350 Los Agrinemsors, 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, IncRetired	7716 Pinemeadow Lane, Cincinnati, OH 45224
3 ° 1	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
7.	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 Enclave Parkway, Houston, TX 77077
	Gordon M. Bethune	Continental Airlines	2929 Allen Parkway, Suite 2010, Houston, TX 77019