824955



August 8, 2002 .

FLORIDA SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: SYSCO CORPORATION

700007057917--5 -08/12/02--01074--009 *****35.00 *****35.00

Dear Filing Officer:

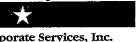
Enclosed please find a Statement of Change of Registered Office/Agent for the above referenced name, which is to be filed in your office. Also enclosed is our check #4985 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact x153 at 800-345-4647.

Thank you,

Myra Simmons Registered Agent Services Enclosures

OZ AUG 12 PM 12: 30
SECRETARY OF STATE
SECRETARY OF STATE

Return acknowledgment to:



Ne 8/16

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersign	the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Statutes, med corporation organized under the laws of the State of DelaWare following statement in order to change its registered office or registered agent, or both, in	
the State of F 1. The name	of the corporation is: SYSCO CORPORATION	_
	ng address of the corporation is:	
3. Date of in	ncorporation/qualification: 8/18/70 Document number: 824955	
4. The name	and address of the current registered agent and office:	
	The Prentice-Hall Corporation System Inc	
5. The name a	and address of the new registered agent and office: (P. O. Box Not Acceptable)	1= 1
	Capitol Corporate Services, Inc.	~
	1333 North Duval St.	
	Tallahassee, FL 32303	
The street add	dress of its registered office and the street address of the business office of its registered nged, will be identical.	
authorizedby	was natherized by resolution duly adopted by its board of directors or by an officer so the board. 7/12/2002 The offen officer, chairman or vice chairman of the board) (Date)	
KENT P.	Printed or typed name and title)	
corporation, I I fürther agred performance (registered age UMU	MUDPOINT (Signature of Registered Agent) (Date) (Date)	