

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90179 038 ***150.00

20047154



03312005 Chg-P CR2E034 (10/03)

4. FEI Number
74-1648137

Applied For
Not Applicable

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

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
STUBBLEFIELD, JOHN K.
1390 ENCLAVE PKWY
HOUSTON, TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
PLEASE SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPCI
DRUMMOND, KIRK G
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
ELMER, MITCHELL G
1390 ENCLAVE PKWY
HOUSTON, TX 77077 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
ACCARDI, LAWRENCE
225 RIVERDALE RD
COLLEGE PARK, GA 30349 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 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

Daytime Phone #

4/11/05

281 584 1447

SYSCO CORPORATION

ATTACHMENT

20047154
824955

OFFICERS TITLE	NAME	MAILING ADDRESS
Chairman and Chief Executive Officer President and COO	Richard J. Schnieders Thomas E. Lankford	1390 Endclave Parkway, Houston, TX 77077 1390 Endclave Parkway, Houston, TX 77077
Executive Vice President, Foodservice Operations	Kenneth F. Spiller Robert J. Davis	1390 Endclave Parkway, Houston, TX 77077 1390 Endclave Parkway, Houston, TX 77077
Senior Vice President of Contract Sales		
Senior Vice President, Finance and Treasurer Vice President and Chief Information Officer	Diane Day Sanders Kirk G. Drummond	1390 Endclave Parkway, Houston, TX 77077 1390 Endclave Parkway, Houston, TX 77077
Executive VP, Merchandising Services and Multi-Unit Sales, President Specialty Distribution Vice president, eBusiness & BSCC Supplier Services	Lawrence J. Accardi Cameron L. Blakely	1390 Endclave Parkway, Houston, TX 77077 1390 Endclave Parkway, Houston, TX 77077
Executive Vice President & Chief Administrative Officer	Kenneth J. Carrig	1390 Endclave Parkway, Houston, TX 77077
Executive Vice President, Merchandising Services	Larry G. Pulliam	1390 Endclave Parkway, Houston, TX 77077
Executive Vice President, Finance & Administration	John K. Stubblefield, Jr.	1390 Endclave Parkway, Houston, TX 77077
VP of Customer Insights & Market Development	Shannon E. Connell	1390 Endclave Parkway, Houston, TX 77077
Senior Vice President-Foodservice Operations	James C. Graham	1390 Endclave Parkway, Houston, TX 77077
Sr Vice President, Foodservice Operations	Michael W. Green	41600 Van Born Road, Canton, MI 48188
Sr Vice President, Foodservice Operations	William Holden	380 South Worcester Street, Norton, MA 02766
Sr Vice President, Foodservice Operations	James E. Lankford	1390 Endclave Parkway, Houston, TX 77077
Sr Vice President, Chairman & CEO of The SYGMA Network	Gregory K. Marshall	1390 Endclave Parkway, Houston, TX 77077
Sr Vice President, Foodservice Operations	Stephen F. Smith	Sysco Food Services of Atlanta, Inc. 2225 Riverdale Road, College Park, GA 30349
Sr Vice President, Canadian Foodservices Operations	Bruce L. Solis	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Vice President, Ereal Estate & Construction	Jack D. Carlson	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Vice President of Marketing	John S. Carlson	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Vice President, Financial Reporting and Compliance	Robert G. Culiak	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Vice President, Distribution Services	Gary Cullen	SFS of Houston LP 535 Portwall Street, Houston, TX 77029
Vice President, Supply Chain Management	William B. Day	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Vice President and Controller	G. Mitch Elmer	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Assistant Controller	Jesse E. Morris	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Assistant Controller	David L. Valentine	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Vice President, Merchandising Services	John Locke	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Vice President, Training & Organizational Development	Mary Beth Moehring	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Vice President, General Counsel & Secretary	Michael C. Nichols	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Vice President of Multi-Unit Sales - Customer Development	Dale K. Robertson	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Vice President, Multi-Unit Sales	David B. Smallwood	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077
Vice President - Sysco, President & COO - FreshPoint, Inc.	Brian M. Sturgeon	Sysco Corporation 1390 Endclave Parkway, Houston, TX 77077

SYSCO CORPORATION

OFFICERS TITLE	NAME	MAILING ADDRESS
Vice President, Merchandising Services	Robert C. Thurber	1390 Enclave Parkway, Houston, TX 77077
Vice President, Perishables	Thomas G. Wason	305 Hilltown Road, Salinas, CA 93908
Assistant Vice President, Human Resources	K. Susan Billiot	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Technology & Application	Twila M. Day	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Marketing Services	Albert L. Gaylor	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Merchandising Services	Charles A. Hastreiter	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Safety & Labor Relations	Alan W. Kelso	1390 Enclave Parkway, Houston, TX 77077
Assistant VP, Deputy General Counsel, Assistant Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Merchandising Services	John T. McIntyre	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Healthcare Sales and Marketing	Barry Robinson	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Employee Benefits	Mark Wisnoski	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	John M. Palizza	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Legal	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
Vice President, Sysco Chairman, SYSCO's Specialty Meat Companies	Andrew L. Malcolm	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Employee Relations	Thomas P. Randt	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President of Quality Assurance	Craig G. Watson	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT

20047154
824955

SYSCO CORPORATION

DIRECTORS	NAME	MAILING ADDRESS
	Colin G. Campbell	1290 Ave of the Americas, New York, NY 10104
	Dr. Judith B. Craven, M.D., M.P.H.	2200 North Loop W., Houston, TX 77019
	Jonathan Golden	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
	Joseph A. Hafner, Jr.	2727 Allen Parkway, 15th Floor, Houston, TX 77019
	Thomas E. Lankford	1390 Enclave Parkway, Houston, TX 77077
	Richard G. Merrill	350 Los Aguirremsors, Carmel Valley, CA 93924
	Frank H. Richardson	River Oaks Bank Bldg., 2001 Kirby, Suite 504, Houston, TX 77019
	Richard J. Schnieders	1390 Enclave Parkway, Houston, TX 77077
	Phyllis S. Sewell	7716 Pinemeadow Lane, Cincinnati, OH 45224
	John K. Stubblefield, Jr.	1390 Enclave Parkway, Houston, TX 77077
	Richard G. Tlghman	SunTrust Bank Bldg, 22nd Floor, Richmond VA 23261-6665
	Jackie M. Ward	5775 Peachtree Dunwoody Road, Suite G400, Atlanta, GA 30342
		Intec Telecom Systems

ATTACHMENT

20047154
824955