

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90148 010 ***150.00

DOCUMENT # 824955

1. Entity Name
SYSICO CORPORATION



Principal Place of Business

**1390 ENCLAVE PWY
HOUSTON, TX 77077**

Mailing Address

**1390 ENCLAVE PWY
HOUSTON, TX 77077-2099 US**

DO NOT WRITE IN THIS SPACE



04072006 No Chg-P CR2E034 (11/05)

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP STUBBLEFIELD, JOHN K. 1390 ENCLAVE PKWY HOUSTON, TX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPCI DRUMMOND, KIRK G 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPC ELMER, MITCHELL G 1390 ENCLAVE PKWY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP ACCARDI, LAWRENCE 225 RIVERDALE RD COLLEGE PARK, GA 30349
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LANKFORD, THOMAS E. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PLEASE SEE ATTACHED LIST SCHNIEDERS, RICHARD J. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 _____

G. MITCHELL ELMER, VP, CONTROLLER & CAO 4/24/06 281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SYSCO CORPORATION

OFFICERS TITLE	NAME	MAILING ADDRESS
Chairman and Chief Executive Officer	Richard J. Schnieders	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Executive Vice President and President, Foodservice Operations, No. America	Kenneth F. Spiller	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Senior Vice President of Contract Sales	Robert J. Davis	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Group President Communication/Collaboration	Diane Day Sanders	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Senior Vice President Finance and Treasurer	Kirk G. Drummond	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Executive VP, Contract Sales, President Specialty Distribution Companies	Lawrence J. Accardi	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Group President, Pricing	Cameron L. Blakey	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Executive Vice President & Chief Administrative Officer	Kenneth J. Carrig	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Executive Vice President, Merchandising Services	Larry G. Pulliam	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Executive Vice President, Finance & CFO	John K. Stubblefield, Jr.	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
VP of Customer Insights & Market Development	Shannon E. Connell	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations	James C. Graham	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Sr. Vice President, Foodservice Operations	Michael W. Green	Sysco Food Services of Detroit LLC 41600 Van Born Road, Canton, MI 48188
Sr. Vice President, Foodservice Operations	James E. Lankford	Sysco Corporation 1390 Endlave 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. Solits	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Vice President, Real Estate & Construction	Jack D. Carston	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Vice President, Financial Reporting and Compliance	Robert G. Culak	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Vice President, Distribution Services	Gary W. Cullen	Sysco Corporation 535 Portwall Street, Houston, TX 77029
Vice President, Supply Chain Management	William B. Day	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Vice President, Controller and Chief Accounting Officer	G. Mitchell Elmer	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Assistant Controller	Gregory W. Neely	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Assistant Controller	Jesse E. Morris	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Assistant Controller	David L. Valentine	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Vice President, Learning & Organizational Capability	Mary Beth Moehring	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Vice President, General Counsel & Secretary	Michael C. Nichols	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Vice President of Multi-Unit Sales - Customer Development	Dale K. Robertson	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Vice President, Multi-Unit Sales	David B. Smallwood	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Vice President, Sysco, President & CEO, FreshPoint, Inc.	Brian M. Stungson	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
Assistant VP, Corporate Counsel-Acquisitions & Real Estate	Robert B. Kinz	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077

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SYSCO CORPORATION

OFFICERS TITLE	NAME	MAILING ADDRESS
Vice President, Merchandising Services	Robert C. Thurber	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Vice President, Product/Frozen Fruits & Vegetables	Thomas G. Wason	Sysco Produce Merchandising Services 365 Hilltown Road, Salinas, CA 93908
Vice President, Chief Information Technology	Twila M. Day	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Vice President, Industry Relations & Diversity	Albert L. Gaylor	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Group President Operational Effectiveness	Alan W. Kelso	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant VP, Deputy General Counsel	Thomas P. Kurz	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Secretary	Barry Robinson	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Healthcare Sales and Marketing	Mark Wloski	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Employee Benefits	Kathy Oates Gish	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Vice President & Assistant Treasurer	John M. Palizza	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Treasurer	Andrew L. Malcolm	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Vice President, Sysco, Chairman, SYSCO's Specialty Meat Companies	Amanda J. Mesler	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Vice President, Organization Development and Strategy	Thomas P. Randt	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Employee Relations	Craig G. Watson	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Vice President of Quality Assurance and Agricultural Sustainability	Masao Nishi	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Supply Chain Management	Jonathan R. Gottfried	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Grocery-Merchandising Services	Robert E. Howell	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Category Operations	Jeff A. Kimmich	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Center of the Plate-Merchandising Services	Mark Mlynogina	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Quality Assurance	Christopher J. Shepartson	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Foodservice Supplies - Merchandising Services	Joseph R. Barton	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Group President, Product	K. Susan Billiot	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Vice President - Human Resources	John D. Holzem	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Information Technology	James D. Hope	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Group President, Customer	Aaron I. Kaiz	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Group President, New Growth	Richard E. Abbey	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Contract Sales	James M. Worrell	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President, Contract Sales	Thomas H. Russell	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Vice President, President & CEO of The SYGMA Network, Inc.	Charles A. Munn	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Assistant Vice President of Labor Relations	Julie Swan	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
VP of Communications and Collaboration	David L. Snyder	Sysco Corporation 1390 Encclave Parkway, Houston, TX 77077
Group President, Supply Chain		

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SYSKO CORPORATION

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DIRECTORS		NAME	MAILING ADDRESS
	John M. Cassaday	Conus Entertainment, Inc.	1390 Endlave Parkway, Houston, TX 77077
	Dr. Judith B. Craven, M.D., M.P.H.	United Way of the Texas Gulf Coast	2200 North Loop W., Houston, TX 77019
	Jonathan Golden	Arnall Golden & Gregory	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
	Joseph A. Hahner, Jr.	Riviana Foods, Inc.	2727 Allen Parkway, 15th Floor, Houston, TX 77019
	Richard G. Merrill	The Prudential Insurance Company of America-Retired	350 Los Agremsors, Carmel Valley, CA 93924
	Richard J. Schnieders	Sysco Corporation	1390 Endlave Parkway, Houston, TX 77077
	Phyllis S. Sewell	Federated Dept. Stores, Inc.-Retired	7716 Pine Meadow Lane, Cincinnati, OH 45224
	John K. Subbelfield, Jr.	Sysco Corporation	1390 Endlave Parkway, Houston, TX 77077
	Richard G. Tilghman	Sun Trust Bank, MidAtlantic	23261-6665
	Jackie M. Ward	Inec Telecom Systems	5775 Peachtree Dunwoody Road, Suite G400, Atlanta, GA 30342
	Nancy S. Newcomb	Citigroup	110 E 59th St., Suite 2100, NY, NY 10022