2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #824955** 05-01-2007 90045 009 ***150.00 1. Entity Name SYSCO CORPORATION 40096292 Principal Place of Business Mailing Address 1390 ENCLAVE PWY 1390 ENCLAVE PWY HOUSTON, TX 77077 HOUSTON, TX 77077-2099 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 74-1648137 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE Addition THLE PLEASE SEE ATTACHED LIST STUBBLEFIELD, JOHN K. NAME NAME STREET ADDRESS 1390 ENCLAVE PKWY STRUET ADDRESS HOUSTON, TX CITY-S1-ZIP CITY-ST-ZIP VPCI SR VP FINANCE & TREASURER (X Change HITLE ☐ Delete BRUE ☐ Addition DRUMMOND, KIRK G NAME NAME STREET ADDRESS 1390 ENCLAVE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOUSTON, TX 77077 VP, CONTROLLER, CAO X) Change ☐ Addition ☐ Delete TITLE TITLE ELMER, MITCHELL G NAME G. MITCHELL ELMER STREET ADDRESS 1390 ENCLAVE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77077 K Change HILL Delete TITLE Addition ACCARDI, LAWRENCE NAME NAME 1390 ENCLAVE PARKWAY 225 RIVERDALE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLLEGE PARK, GA 30349 CHY-SI-ZIP HOUSTON, TX 77077 TITLE Delete TITLE Addition SCHNIEDERS, RICHARD J.S. NAME STREET ADDRESS. 1390 ENCLAVE PARKWAY STREET ADDRESS HOUSTON, TX 77077 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Спапре ■ Addition TITLE NAME NAME

FILED

12. Thereby certify that the information supplied with this filling 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 it 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 all other like empowered.

STREET ADDRESS

CHTY-S1-ZIP

STREET ADDRESS

CITY-ST-ZIP

-G. MITCHELL ELMER, VP, CONTROLLER, CAO 281-584-1390 SIGNATURE > SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 40096292 #824955

Desimina and Chief Executive Officer Executive for President and President Foodservice Operations: No American Coperations: No Coperation Coperations: No American Coperations: No Coperation Coperations:	OFFICERS TITLE	NAME	MAILING ADDRESS	
Kenneth F. Spilier Robert J. Davis Kirk G. Drummond Lawrence J. Accardi Cameron L. Blakely Sysco Corporation Sysco Corporation Sysco Corporation Sysco Corporation Sysco Corporation John K. Stubblefield, Jr. William J. DeLaney III James M. Danahy James C. Graham Michael W. Green Sysco Corporation Stephen F. Smith Stephen F. Smith Stephen F. Smith Stephen F. Smith Stephen G. Gulak Gary W. Cullen Gary W. Cullen Gary W. Neely William B. Day William B. Day William B. Day Sysco Corporation Sys	Chairman and Chief Executive Officer Executive Vires President and President Foodservice	Richard J. Schnieders	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Robert J. Davis Kirk G. Drummond Lawrence J. Accardi Cameron L. Blakely Sysco Corporation James M. Danahy James M. Danahy James C. Graham Michael W. Green Sysco Corporation	Operations, No. America	Kenneth F. Spiter	Sysco Corporation	1390 Endave Parkway, Houston, TX 77077
Lawrence J. Accardi Cameron L. Bläkely Sysco Corporation Cameron L. Bläkely Sysco Corporation Sysco Corporation Sysco Corporation Sysco Corporation John K. Shubblefield, Jr. Sysco Corporation James M. Danahy James C. Graham Michael W. Green Sysco Corporation Michael W. Green Sysco Corporation Stephen F. Smith Sysco Corporation Stephen F. Smith Sysco Corporation	Senior Vice President of Contract Sales	Robert J. Davis	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Lawrence J. Accardi Cameron L. Blakely Sysco Corporation Sysco Corporation Sysco Corporation John K. Stubblefield, Jr. Sysco Corporation John K. Stubblefield, Jr. Sysco Corporation James M. Danahy James C. Graham Sysco Corporation James E. Lankford Sysco Corporation Michael W. Green James E. Lankford Sysco Corporation	Senior Vice President Finance and Treasurer	Kirk G. Drummond	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Lawrence J. Accardi Cameron L. Blakely Sysco Corporation Sysco Corporation Sysco Corporation Larry G. Pulliam John K. Stubblefield, Jr. Sysco Corporation William J. DeLaney III Sysco Corporation William J. DeLaney III Sysco Corporation James C. Graham Michael W. Green Sysco Corporation Michael W. Green Sysco Corporation	Executive VP, Contract Sales, President Specialty			
Cameron L. Blakely Cameron L. Blakely Sysco Corporation Larry G. Pulliam John K. Stubblefield, Jr. William J. DeLaney III Sysco Corporation Sysco Corporation Hallsmith Sysco Corporation Michael W. Green James C. Graham Michael W. Green Sysco Food Services of Detroit LLC James E. Lankford Sysco Corporation Stephen F. Smith Sysco Corporation Stephen F. Smith Sysco Corporation	Distribution Companies	Lawrence J. Accardi	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Larry G. Pulliam John K. Stubblefield, Jr. John K. Stubblefield, Jr. William J. DeLaney III James M. Danahy James C. Graham Michael W. Green Sysco Corporation Michael W. Green Sysco Corporation Stephen F. Smith Sysco Corporation Stephen F. Smith Sysco Corporation Stephen F. Smith Sysco Corporation	Group President, Strategic Management Office	Cameron L. Blakely	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Larry G. Pulliam John K. Stubbefield, Jr. William J. DeLaney III James M. Danahy James C. Graham Michael W. Green Sysco Corporation Michael W. Green Sysco Corporation Stephen F. Smith Sysco Corporation Stephen F. Smith Sysco Corporation Stephen F. Smith Sysco Corporation	Executive Vice President & Chief Administrative Officer	Kenneth J. Carrig	Sysoo Corporation	1390 Enclave Parkway, Houston, TX 77077
John K. Stubblefield, Jr. William J. DeLaney III James M. Danahy James C. Graham Michael W. Green Sysco Corporation Michael W. Green Stephen F. Smith Bruce L. Schtis Robert G. Culak Robert G. Culak Robert G. F. Smith Gregory W. Neely William B. Day Fer G. Mitchael Elmer Gregory W. Neely Jesse E. Morris David L. Valentine Lucas Wegenaar Mary Beth Moehring Sysco Corporation	Executive Vice President, Merchandising Services	Larry G. Pulliam	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
William J. DeLaney III Sysco Corporation James M. Danahy Hallsmith Sysco James C. Graham Sysco Corporation Michael W. Green Sysco Corporation Stephen F. Smith Sysco Corporation Gary W. Cullen Sysco Corporation Gary W. Cullen Sysco Corporation Gregory W. Neely Jesse E. Morris David L. Valentine Lucas Wagenaar Sysco Corporation Mary Beth Moehring Sysco Corporation	Executive Vice President, Finance & CFO	John K. Stubblefleld, Jr.	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
James M. Danahy James C. Graham Michael W. Green Sysco Corporation Michael W. Green James E. Lankford Sysco Food Services of Detroit LLC James E. Lankford Sysco Corporation Stephen F. Smith Bruce L. Soltis Robert G. Culak Gary W. Cullen Gary W. Cullen Gary W. Cullen William B. Day Sysco Corporation Gregory W. Neely Jesse E. Morris David L. Valentine Lucas Wagenaar Mary Beth Moehning Mary Beth Moehning Mary Beth Moehning Brian M. Sturgeon John D. Holzem Sysco Corporation	Senior Vice President, Financial Reporting Senior Vice President, Foodservice Operations	William J. DeLaney III	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
James C. Graham Michael W. Green James E. Lankford Sysco Food Services of Detroit LLC James E. Lankford Stephen F. Smith Sysco Corporation Stephen F. Smith Sysco Corporation Robert G. Culak Robert G. Sysco Corporation	(Northeast Region) Senior Vice President Foodservice Operations	James M. Danahy	Hallsmith Sysco	380 South Worcester St, Norton, MA 02766
Michael W. Green James E. Lankford Stephen F. Smith Bruce L. Sohtis Robert G. Culak Gary W. Cullen William B. Day F. G. Mitchell Elmer Gregory W. Neely Jesse E. Morris David L. Valentine Lucas Wagenaar Mary Beth Moehring Mary Beth Moehring Brian M. Sturgeon John D. Holzem D. Michael Downs M.	(Southwest Region) Senior Vice President, Foodservice Operations	James C. Graham	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
James E. Lankford Sysco Corporation Stephen F. Smith Bruce L. Soltis Robert G. Culak Gary W. Cullen Gary W. Cullen William B. Day Sysco Corporation Gregory W. Neely Jesse E. Morris David L. Valentine Lucas Wagenaar Mary Beth Moething Mary Beth Moething Mary Beth Moething Mary Beth K. Robertson Dale K. Robertson Dale K. Robertson Sysco Corporation	(Midwest Region) Senior Vice President, Foodservice Operations	Michael W. Green	Sysco Food Services of Detroit LLC	41600 Van Born Road, Canton, Mi 48188
Stephen F. Smith Bruce L. Soltis Bruce L. Soltis Robert G. Culak Robert G. Mitchell Elmer Gregory W. Cullen Gregory W. Neely Jesse E. Morris David L. Valentine Lucas Wegenaar Mary Beth Moehring Mary Beth Moehring Mary Beth Moehring Machael C. Nichols Dale K. Robertson Sysco Corporation	(Western Region) Senior Vice President, Foodservice Operations	James E. Lankford	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Bruce L. Soltis Sysco Corporation Robert G. Cullek Gary W. Cullen William B. Day F. G. Mitchell Elmer Gregory W. Neely Jesse E. Morris David L. Valentine Lucas Wagenaar Mary Beth Moehring Brian M. Sturgeon John D. Holzem Dale K. Robertson Dale K. Robertson D. Michael Downs Sysco Corporation	(Southeast Region) Senior Vice President, Canadian Foodservice	Stephen F. Smith	Sysco Food Services of Atlanta, Inc.	2225 Riverdale Road, College Park, GA 30349
Robert G. Culak Gary W. Cullen Gary W. Cullen William B. Day F. G. Mitchell Elmer Gregory W. Neely Jesse E. Morris David L. Valentine Lucas Wagenaar Mary Beth Moehring He Michael C. Nichols Dale K. Robertson Brian M. Sturgeon John D. Holzem M. Michael Downs Sysco Corporation	Operations	Bruce L. Soltis	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Gary W. Cullen Gary W. Cullen William B. Day Sysco Corporation F. G. Mitchell Elmer Gregory W. Neely Jesse E. Morris David L. Valentine Lucas Wagenaar Mary Beth Moehring Michael C. Nichols Dale K. Robertson Brian M. Sturgeon John D. Holzem M. Michael Downs Sysco Corporation	Vice President, Financial Reporting and Compliance	Robert G. Culak	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
er G. Mitchell Elmer Gregory W. Neely Jesse E. Morris Dawid L. Valentine Lucas Wagenaar Mary Beth Moehring Mary Beth Moehring Michael C. Nichols Dale K. Robertson Sysco Corporation	Vice President, Supply Chain Management	William B. Day	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Gregory W. Neely Jesse E. Morris David L. Valentine Lucas Wagenaar Mary Beth Moehring Michael C. Nichols Dale K. Robertson Brian M. Sturgeon John D. Holzem M. Michael Downs Sysco Corporation	Vice President, Controller and Chief Accounting Officer	G. Mitchell Elmer	Sysoo Corporation	1390 Endave Parkway, Houston, TX 77077
Jesse E. Morris David L. Valentine Lucas Wagenaar Mary Beth Moehring Michael C. Nichols Dale K. Robertson Brian M. Sturgeon John D. Holzem M. Michael Downs Sysco Corporation Sysco Corporation Sysco Corporation Sysco Corporation Sysco Corporation	Assistant Controller	Gregory W. Neely	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
David L. Valentine Lucas Wagenaar Mary Beth Moehring Michael C. Nichols Dale K. Robertson Brian M. Sturgeon John D. Holzem Sysco Corporation	Assistant Controller	Jesse E. Morris	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Lucas Wegenaar Sysco Corporation Mary Beth Moehring Sysco Corporation Ite Michael C. Nichols Sysco Corporation Dale K. Robertson Sysco Corporation Brian M. Sturgeon Sysco Corporation John D. Holzem Sysco Corporation Sysco Corporation Sysco Corporation Sysco Corporation	Assistant Controller	David L. Valentine	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Mary Beth Moehring te Michael C. Nichols Dale K. Robertson Brian M. Sturgeon John D. Holzem D. Michael Downs Sysco Corporation Sysco Corporation Sysco Corporation Sysco Corporation	Assistant Vice President, Information Technology	Lucas Wagenaar	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Michael C. Nichols Dale K. Robertson Brian M. Sturgeon John D. Holzem Sysco Corporation Sysco Corporation Sysco Corporation Sysco Corporation	Vice President, Learning & Organizational Capability Senior Vice President, General Counsel and Corporate	Mary Beth Moehring	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Dale K. Robertson Brian M. Sturgeon John D. Holzem Sysco Corporation Sysco Corporation Sysco Corporation Sysco Corporation	Secretary Vice President of Multi-Unit Sales - Customer	Michael C. Nichols	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Brian M. Sturgeon Sysco Corporation John D. Holzem Sysco Corporation yn D. Michael Downs Sysco Corporation	Development Vice President, Sysco; President & CEO, FreshPoint,	Dale K. Robertson	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Sysoo Corporation Sysoo Corporation	Inc.	Brian M. Sturgeon	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Sysco Corporation	Assistant Vice President, Information Technology	John D. Holzem	Sysco Corporation	1390 Endave Parkway, Houston, TX 77077
	Assistant Vice President, Real Estate and Construction	D. Michael Downs	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT

H0096292 #824955

	OFFICERS TITLE	NAME	MAILING ADDRESS	-
	Vice President, Merchandising Services	Robert C. Thurber	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Vice President and Chief Information Officer	Twita M. Day	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Vice President, Industry Relations & Diversity	Albert L. Gaylor	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Group President Operational Effectiveness	Alan W. Kelso	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Assistant VP, Deputy General Counsel, Assistant			
	Secretary	Thomas P. Kurz	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Assistant Vice President, Healthcare Sales and			
	Marketing	Barry Robinson	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Assistant Vice President, Employee Benefits	Mark Wisnoski	Sysco Corporation	1390 Endave Parkway, Houston, TX 77077
	Vice President & Assistant Treasurer	Kathy Oates Gish	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Vice President, Sysco; Chairman, SYSCO's Specialty			
	Meat Companies	Andrew L. Malcolm	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Assistant Vice President, Employee Relations	Thomas P. Randt	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Vice President of Quality Assurance and Agricultural			
	Sustainability	Craig G. Watson	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Assistant Vice President, Supply Chain Management	Masao Nishi	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Group President, Communications and Collaboration	Mark A. Palmer	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Assistant Vice President, Grocery-Merchandising			
	Services	Jonathan R. Gottfried	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
·	Assistant Vice President, Category Operations Senior Vice President, Category Operations	Robert E. Howell	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
,	Operations	G. Kent Humphries	Sysco Corporation	1390 Endave Parkway, Houston, TX 77077
	Assistant Vice President, Merchandising, Center of the			
	Plate	Jeff A. Kimmich	Sysco Corporation	1390 Endave Parkway, Houston, TX 77077
	Assistant Vice President, Quality Assurance	Mark Mignogna	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Assistant Vice President, Foodservice Supplies -			
	Merchandising Services	Christopher J. Shepardson	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Group President, Product	Joseph R. Barton	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Vice President - Human Resources	K. Susan Billiot	Sysco Corporation	1390 Endave Parkway, Houston, TX 77077
	Group President, Demand	James D. Hope	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Assistant Vice President, Supply Chain Management	Neil G. Theiss	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Assistant Vice President, Contract Sales	Richard E. Abbey	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Assistant Vice President, Contract Sales	James M. Worrall	Sysco Corporation	1390 Endave Parkway, Houston, TX 77077
	Vice President; President & CEO of The SYGMA			
	Network, Inc.	Thomas H. Rusself	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Assistant Vice President of Labor Relations	Charles A. Munn	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Vice President, Sourcing	Julie Swan	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Group President, Supply Chain	David L. Snyder	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077

SYSCO CORPORATION

ATTACHMENT	
40096292 #8249£	<u> </u>

DIRECTORS	NAME	MAILING ADDRESS	
	Dr. Judith B. Craven, M.D., M.P.H.	United Way of the Texas Gulf Coast 2200 North Loop W., Houston, TX 77019	2200 North Loop W., Houst
	Manuel A. Fernandez	SI Ventures	12600 Gateway Blvd., Fort Myers, FL 33913
	Jonathan Golden	Amall Golden & Gregory	2800 One Atlantic Center, 1201 West Peachtree St. Atlanta, GA 30309-3450
	Joseph A. Hafner, Jr.	Riviana Foods, Inc.	2727 Allen Parkway, 15th Floor, Houston, TX 77019
	Richard G. Merrill	The Prudential Insurance Company of America-Retired	350 Los Agrinemsors, Carmel Valley, CA 93924
	Richard J. Schnieders	Sysco Corporation	1390 Endave Parkway, Houston, TX 77077
	Phyllis S. Sewell	Federated Dept. Stores, IncRetired 7716 Pinemeadow Lane, Cincinnati, OH 45224	7716 Pinemeadow Lane, C
	John K. Stubblefield, Jr.	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
	Richard G. Tilghman	Sun Trust Bank, MidAtlantic	SunTrust Bank Bldg , 22nd Floor Richmond VA 23261-5665
	Jackie M. Ward	Intec Telecom Systems	5775 Peachtree Dunwoody Road, Suite G400 Atlanta, GA 30342
	Nancy S. Newcomb	Citigroup	110 E 59th St., Suite 2100, NY, NY 10022