

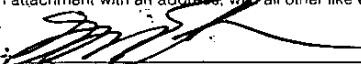


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 009 ***150.00

DOCUMENT # 824955 1. Entity Name SYSCO CORPORATION					
Principal Place of Business 1390 ENCLAVE PWY HOUSTON, TX 77077			Mailing Address 1390 ENCLAVE PWY HOUSTON, TX 77077-2099 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		40096292 	
City & State Zip Country		City & State Zip Country		4. FEI Number 74-1648137	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PLEASE SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPCI DRUMMOND, KIRK G 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SR VP FINANCE & TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPC ELMER, MITCHELL G 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, CONTROLLER, CAO G. MITCHELL ELMER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP ACCARDI, LAWRENCE 225 RIVERDALE RD COLLEGE PARK, GA 30349	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHNIEDERS, RICHARD J 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, and all other like empowered.					
SIGNATURE: 			G. MITCHELL ELMER, VP, CONTROLLER, CAO 281-584-1390		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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OFFICERS TITLE	NAME	MAILING ADDRESS
Chairman and Chief Executive Officer	Richard J. Schnieders	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Executive Vice President and President, Foodservice Operations, No. America	Kenneth F. Spiller	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Senior Vice President of Contract Sales	Robert J. Davis	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Senior Vice President Finance and Treasurer	Kirk G. Drummond	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Executive VP, Contract Sales, President Specialty Distribution Companies	Lawrence J. Accardi	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Group President, Strategic Management Office	Cameron L. Blakey	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Executive Vice President & Chief Administrative Officer	Kenneth J. Carrig	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Executive Vice President, Merchandising Services	Larry G. Pulliam	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Executive Vice President, Finance & CFO	John K. Stubbefeld, Jr.	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Senior Vice President, Financial Reporting	William J. Delaney III	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations (Northeast Region)	James M. Danahy	Sysco Corporation 380 South Worcester St. Norton, MA 02756
Senior Vice President, Foodservice Operations (Southwest Region)	James C. Graham	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations (Midwest Region)	Michael W. Green	Sysco Food Services of Detroit LLC 41600 Van Born Road, Canton, MI 48188
Senior Vice President, Foodservice Operations (Western Region)	James E. Lanford	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations (Southeast Region)	Stephen F. Smith	Sysco Food Services of Atlanta, Inc. 2225 Riverdale Road, College Park, GA 30349
Senior Vice President, Canadian Foodservice Operations	Bruce L. Solis	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Vice President, Financial Reporting and Compliance	Roger G. Culek	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Vice President, Distribution Services	Gary W. Cullen	SFS of Houston LP 535 Pennwall Street, Houston, TX 77029
Vice President, Supply Chain Management	William B. Day	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Vice President, Controller and Chief Accounting Officer	G. Mitchell Elmer	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Assistant Controller	Gregory W. Neely	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Assistant Controller	Jesse E. Morris	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Assistant Controller	David L. Valentine	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Assistant Vice President, Information Technology	Lucas Wegenaar	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Vice President, Learning & Organizational Capability	Mary Beth Moehling	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Senior Vice President, General Counsel and Corporate Secretary	Michael C. Nichols	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Vice President of Multi-Unit Sales - Customer Development	Dale K. Robertson	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
Vice President, Sysco, President & CEO, FreshPort, Inc.	Brian M. Surgeon	Sysco Corporation 1390 Endave Parkway, Houston, TX 77077
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 Endave Parkway, Houston, TX 77077

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

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DIRECTORS		NAME	MAILING ADDRESS
	John M. Cassidy	Corus Entertainment, Inc.	1390 Endcave 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
	Manuel A. Fernandez	SI Ventures	12600 Gateway Blvd., Fort Myers, FL 33913
	Jonathan Golden	Arnall Golden & Gregory	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
	Joseph A. Hahner, Jr.	Riviana Foods, Inc. The Prudential Insurance Company of America-Retired	2727 Allen Parkway, 15th Floor, Houston, TX 77019
	Richard G. Merrill		350 Los Agnensors, Camel Valley, CA 93924
	Richard J. Schnieders	Sysco Corporation	1390 Endcave Parkway, Houston, TX 77077
	Phyllis S. Sewell	Federated Dept. Stores, Inc.-Retired	7716 Pinemeadow Lane, Cincinnati, OH 45224
	John K. Stubbefeld, Jr.	Sysco Corporation	1390 Endcave Parkway, Houston, TX 77077
	Richard G. Tilghman	Sun Trust Bank, MidAtlantic	SunTrust Bank Bldg., 22nd Floor Richmond VA 23261-6665
	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