



# F01000006486

ACCOUNT NO. : 072100000032

REFERENCE : 463900 4319531

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

FILED  
01 DEC 20 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 19, 2001

ORDER TIME : 10:23 AM

ORDER NO. : 463900-025

900004734289-5

CUSTOMER NO. : 4319531

CUSTOMER NAME: Ms. Linda Deleon  
Sysco Corporation  
390 Enclave Parkway  
Houston, TX 770772099

RECEIVED  
01 DEC 20 AM 11:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

4

NAME: SYSCO RESOURCES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

**TRANSMITTAL LETTER**

01 DEC 20 PM 2:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SYSKO RESOURCES, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda S. De Leon  
(Name of Person)

Sysko Corporation  
(Firm/Company)

1390 Enclave Parkway  
(Address)

Houston, TX 77077  
(City/State and Zip code)

For further information concerning this matter, please call:

Linda S. De Leon at ( 281 ) 584-2620  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

04 DEC 20 PM 2:11  
OFFICE OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SYSKO RESOURCES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 76-0682688

(FEI number, if applicable)

4. Msy 31, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2002

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1390 Enclave Parkway, Houston, TX 77077

(Principal office address)

Same

(Current mailing address)

To engage in any lawful act or activity for which corporations may be incorporated under general corporation law.

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

Sonya Cordell

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

01 DEC 20 PM 2:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

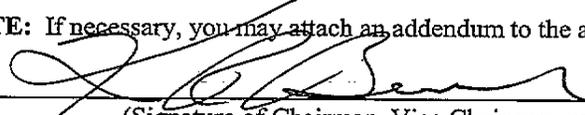
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kent R. Berke, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

**SYSCO RESOURCES, INC.  
OFFICERS/DIRECTOR**

01 DEC 20 PM 2:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>NAME</b>	<b>BUSINESS ADDRESS</b>	<b>TITLE</b>
Richard J. Schnieders	1390 Enclave Parkway Houston, TX 77077	President
Thomas E. Lankford	1390 Enclave Parkway Houston, TX 77077	Executive Vice President
Kent R. Berke	1390 Enclave Parkway Houston, TX 77077	Sole Director, Vice President and Secretary
Diane Day Sanders	1390 Enclave Parkway Houston, TX 77077	Treasurer
Kathy Oates	1390 Enclave Parkway Houston, TX 77077	Assistant Treasurer
Evelyn P. Young	1390 Enclave Parkway Houston, TX 77077	Assistant Secretary
Connie S. Brooks	1390 Enclave Parkway Houston, TX 77077	Assistant Secretary
Linda S. De León	1390 Enclave Parkway Houston, TX 77077	Assistant Secretary

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

FILED  
01 DEC 20 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSCO RESOURCES, INC." IS FULLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 2001.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3396067 8300  
010655226

AUTHENTICATION: 1516502

DATE: 12-19-01