

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2002 8:00 am**  
**Secretary of State**

04-17-2002 90104 020 \*\*\*150.00

**DOCUMENT # F01000006486**

1. Entity Name  
**SYSCO RESOURCES, INC.**

Principal Place of Business  
**1390 ENCLAVE PARKWAY**  
**HOUSTON TX 77077**

Mailing Address  
**1390 ENCLAVE PARKWAY**  
**HOUSTON TX 77077**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
**76-0682688**

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

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME **P** ☐ Delete  
**SCHNIEDERS, RICHARD J**  
 STREET ADDRESS **1390 ENCLAVE PARKWAY**  
 CITY-ST-ZIP **HOUSTON TX 77077**

TITLE  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS **Please see attached list.**  
 CITY-ST-ZIP

TITLE  
 NAME **V** ☐ Delete  
**LANKFORD, THOMAS E**  
 STREET ADDRESS **1390 ENCLAVE PARKWAY**  
 CITY-ST-ZIP **HOUSTON TX 77077**

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

TITLE  
 NAME **VSD** ☐ Delete  
**BERKE, KENT R**  
 STREET ADDRESS **1390 ENCLAVE PARKWAY**  
 CITY-ST-ZIP **HOUSTON TX 77077**

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

TITLE  
 NAME **T** ☐ Delete  
**SANDERS, DIANE D**  
 STREET ADDRESS **1390 ENCLAVE PARKWAY**  
 CITY-ST-ZIP **HOUSTON TX 77077**

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

TITLE  
 NAME **AT** ☐ Delete  
**OATES, KATHY**  
 STREET ADDRESS **1390 ENCLAVE PARKWAY**  
 CITY-ST-ZIP **HOUSTON TX 77077**

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

TITLE  
 NAME **AS** ☐ Delete  
**YOUNG, EVELYN P**  
 STREET ADDRESS **1390 ENCLAVE PARKWAY**  
 CITY-ST-ZIP **HOUSTON TX 77077**

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

13. 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 11 or Block 12 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 #

CR2E034 (9/01)

Attachment # FOI 000006486/633331

FEIN: 76-0682688

**SYSICO RESOURCES, INC.**

OFFICERS:		TITLE	NAME	MAILING ADDRESS
		President	Richard J. Schnieders	1390 Enclave Parkway, Houston, TX 77077
		Executive Vice President	Thomas E. Lankford	1390 Enclave Parkway, Houston, TX 77077
		Vice President & Secretary	Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
		Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
		Assistant Secretary	Evelyn P. Young	1390 Enclave Parkway, Houston, TX 77077
		Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
		Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077
		Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
DIRECTORS:			NAME	MAILING ADDRESS
			Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077