

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90179 048 ***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**

20047165

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03312005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

76-0682688

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Delete
NAME BROOKS, CONNIE S
STREET ADDRESS 1390 ENCLAVE PARKWAY
CITY-ST-ZIP HOUSTON, TX 77077

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

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

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

TITLE VP ☐ Delete
NAME KATZ, AARON I
STREET ADDRESS 1390 ENCLAVE PARKWAY
CITY-ST-ZIP HOUSTON, TX 77077

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

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

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

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

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

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

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

PLEASE SEE ATTACHED LIST

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Connie S. Brooks Asst Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/2005 281-584-1390
Date Daytime Phone #

Connie S. Brooks

SYSCO RESOURCES, INC.

ATTACHMENT

20047/65

F01000006486

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President	Thomas E. Lankford	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Asst. Vice President & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paula J. Bione	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
DIRECTORS:		NAME	MAILING ADDRESS
		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077