


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90148 049 \*\*\*150.00

<b>DOCUMENT # F01000006486</b>	
1. Entity Name <b>SYSCO RESOURCES, INC.</b>	

Principal Place of Business <b>1390 ENCLAVE PARKWAY HOUSTON, TX 77077</b>	Mailing Address <b>1390 ENCLAVE PARKWAY HOUSTON, TX 77077</b>
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DO NOT WRITE IN THIS SPACE



04072006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>76-0682688</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

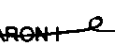

6. Name and Address of Current Registered Agent  <b>CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303</b>
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IN THIS SPACE

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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANKFORD, THOMAS E 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KATZ, AARON  1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDERS, DIANE  1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT OATES, KATHY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PLEASE SEE ATTACHED LIST BIONE, PAULA J. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077

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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, with all other like empowered.

**SIGNATURE:**  **Asst Secretary**  **04/24/06** 281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FEIN: 76-0682688

**SYSKO RESOURCES, INC.**

ATTACHMENT 40077226  
#FO1000006486

OFFICERS:		
TITLE	NAME	MAILING ADDRESS
President	John K. Stubblefield, Jr.	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President	Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	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
DIRECTORS:		
	NAME	MAILING ADDRESS
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077