


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-01-2007 90045 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
--	--

40096281



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04162007 Chg-P CR2E034 (12/06)

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

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 _____
Signature, typed or printed name of registered agent and fee if applicable (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	AS BROOKS, CONNIE S <input type="checkbox"/> Delete 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANKFORD, THOMAS E <input type="checkbox"/> Delete 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT OATES, KATHY <input type="checkbox"/> Delete 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition KATHY OATES GISH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" type="checkbox"/> Delete BIONE, PAULA J. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	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	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	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 with all other like empowered.

SIGNATURE: *Connie S. Brooks* **CONNIE S. BROOKS, ASSISTANT SECRETARY** 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

04/25/2007

FEIN: 76-0682688

SYSKO RESOURCES, INC.

ATTACHMENT

40096281

F01000006486

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