2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F01000006486 DOCUMENT

1. Entity Name

Principal Place of Business

2. Principal Place of Business

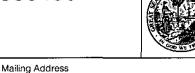
Suite, Apt. #, etc.

City & State

Zip

1390 ENCLAVE PARKWAY HOUSTON TX 77077

SYSCO RESOURCES, INC.



1390 ENCLAVE PARKWAY

HOUSTON TX 77077

3. Mailing Address

City & State

Suite, Apt. #, etc.

4.

5.

FILED Apr 29, 2003 8:00 am Secretary of State

04-29-2003 90063 043 ***150.00

60025658

7	
CHECK HERE IF MAR	KING CHANGES
FEI Number 76-0682688	Applied For
707002000	Not Applicable
Certificate of Status Desired	\$8.75 Additional Fee Required
Name and Address of New Register	red Agent

CAPITOL CORPORATE SERVICES, INC.

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Country

6. Name and Address of Current Registered Agent

1333 NORTH DUVAL STREET TALLAHASSEE FL 32303

Name			
Street Address (P.O. Box Number is Not Acceptable)			_
41-77-			_
City	Ei	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.

Country

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check	R Payable to Florida Department of State								ſ
10.	OFFICERS AND DIRECTO	ICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			IN 11				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHNIEDERS, RICHARD J 1390 ENCLAVE PARKWAY HOUSTON TX 77077	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Plea	SL	5le	Attachea	□ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANKFORD, THOMAS E 1390 ENCLAVE PARKWAY HOUSTON TX 77077	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BERKE, KENT R 1390 ENCLAVE PARKWAY HOUSTON TX 77077	-{ZLDelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDERS, DIANE D 1390 ENCLAVE PARKWAY HOUSTON TX 77077	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT OATES, KATHY 1390 ENCLAVE PARKWAY HOUSTON TX 77077	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YOUNG, EVELYN P 1390 ENCLAVE PARKWAY HOUSTON TX 77077	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition

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 trusted 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:

APR 2 4 2003

281-584-1390

Daytime Phone #

SYSCO RESOURCES, INC.

		At.	tachment
	DIRECTORS:	OFFICERS:	FEIN: 76-0682688
		President Executive Vice President Vice President Asst. Vice President & Secretary Treasurer Assistant Secretary Assistant Secretary Assistant Secretary Assistant Treasurer	88
Michael C. Nichols	NAME	Richard J. Schnieders Thomas E. Lankford Aaron I. Katz Ann F. Gullion Diane Day Sanders Evelyn P. Young Connie S. Brooks Linda S. DeLeon Kathy Oates	SYSC
1390 Enclave Parkway, Houston, TX 77077	MAILING ADDRESS	MAILING ADDRESS 1390 Enclave Parkway, Houston, TX 77077	SYSCO RESOURCES, INC.
12155 Maple Rock, Houston, TX 77077	RESIDENCE ADDRESS	RESIDENCE ADDRESS 2121 Kirby Drive, #109, Houston, TX 77019 303 Gable Lodge Court, Houston, TX 77024 5234 Lymbar, Houston, TX 77096 4715 Abingdon Court, Sugar Land, TX 77479 5715 Desert Oak Way, Spring, TX 77379 8603 Torry View Circle, Houston, TX 77095 3906 Bratton Street, Sugar Land, TX 77479 4002 Timber Falls Court, Houston, TX 77082 11310 Ericston Drive, Houston, TX 77070	