2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F05000003288** 05-01-2007 90045 018 ***150.00 1. Entity Name BAUGH SOUTHEAST COOPERATIVE, INC. Principal Place of Business Mailing Address 40096283 C/O SYSCO CORPORATION C/O SYSCO CORPORATION 1390 ENCLAVE PARKWAY 1390 ENCLAVE PARKWAY HOUSTON, TX HOUSTON, TX 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 76-0687284 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 City Zip Code FL 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 printert name of registered agent and title it applicable (NOTE Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete PΩ THLE ☐ Change Addition HILE PLEASE SEE ATTACHED LIST SMITH, STEPHEN F NAME NAME STREET ADDRESS 200 WEST STORY ROAD STREET ADDRESS OCOEE, FL 34761 CITY-ST-ZIE CHTY-ST-ZIF VD THLE Delete 11111 Change Addition NICHOLS, MICHAEL C NAMI NAME STREET ADDRESS 1390 ENCLAVE PARKWAY STREET ADDRESS CITY-ST-ZIP CHY-ST-78 HOUSTON, TX 77077 Change Change TITLE Delete TITLE Addition NAME ACCARDI, LAWRENCE J NAME 1390 ENCLAVE PARKWAY STRELT ADDRESS STREET ADDRESS HOUSTON, TX 77077 CHY-ST-ZIP CHY-ST-ZIP THEE ☐ Delete 1HTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS: CHY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition THLE NAME NAME

FILED

12. Thereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY - S1-ZIP

CONNIE S. BROOKS, ASSISTANT SECRETARY 281-584-1390 SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OFFICERS:

NAME

BUSINESS ADDRESS

BAUGH SOUTHEAST COOPERATIVE, INC.

| ATTACHMENT |
|---------------|
| 40096283 |
| #F05000003288 |

| | DIRECTORS: | | |
|---|------------------|---|--------------------------------------|
| | | Chief Financial Officer Vice President & Secretary Vice President Treasurer Assistant Treasurer Assistant Secretary Assistant Secretary Assistant Secretary | President |
| Larry J. Pulliam Michael C. Nichols Stephen F. Smith | NAME | David L. Valentine Thomas P. Kurz Michael C. Nichols Kirk G. Drummond Kathy Oates Gish Connie S. Brooks Stephen P. Broderick Carrie P. Ryan | Stephen F. Smith |
| 1390 Enclave Parkway, Houston, TX 77077 1390 Enclave Parkway, Houston, TX 77077 2225 Riverdale Road, College Park, GA 30349 | BUSINESS ADDRESS | 1390 Enclave Parkway, Houston, TX 77077 | 200 West Story Road, Ocoee, FL 34761 |