

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90347 036 ***150.00

DOCUMENT # F05000003288

1. Entity Name
BAUGH SOUTHEAST COOPERATIVE, INC.



Principal Place of Business
C/O SYSCO CORPORATION
1390 ENCLAVE PARKWAY
HOUSTON, TX

Mailing Address
C/O SYSCO CORPORATION
1390 ENCLAVE PARKWAY
HOUSTON, TX

40



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04142008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

76-0687284

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.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301

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, 2008 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
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
SMITH, STEPHEN F
200 WEST STORY ROAD
OCOE, FL 34761 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
PLEASE SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
NICHOLS, MICHAEL C
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
FRASER, CHARLES H
200 WEST STORY ROAD
OCOE, FL 34761 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CFO
VALENTINE, DAVID L
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077 ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
DRUMMOND, KIRK G
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 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 #

FEIN: 76-0687284

BAUGH SOUTHEAST COOPERATIVE, INC.

AKA BAUGH SOUTH COOPERATIVE, INC.

ATTACHMENT
40084639
#F05000003288

| OFFICERS: | | |
|---|---|---|
| TITLE | NAME | BUSINESS ADDRESS |
| President | James E. Lankford | 20701 East Currier Road, Walnut, CA 91789 |
| Sr. Vice President | Peter R. Floersteinmer | 1000 Baugh Drive, Front Royal, VA 22630 |
| Vice President, General Manager - South RDC | Charles H. Fraser | 1390 Enclave Parkway, Houston, TX 77077 |
| Vice President, CFO | David L. Valentine | 1390 Enclave Parkway, Houston, TX 77077 |
| Vice President | Michael C. Nichols | 1390 Enclave Parkway, Houston, TX 77077 |
| Vice President | Russell T. Libby | 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 Secretary | Connie S. Brooks | 1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Treasurer | Kathy Oates Gish | 1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Secretary | Stephen P. Broderick | 1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Secretary | Carrie V. Tindal | 1390 Enclave Parkway, Houston, TX 77077 |
| DIRECTORS: | | |
| NAME | BUSINESS ADDRESS | |
| Larry J. Pulliam | 1390 Enclave Parkway, Houston, TX 77077 | |
| Michael C. Nichols | 1390 Enclave Parkway, Houston, TX 77077 | |
| Stephen F. Smith | 200 West Story Road, Occoee, FL 34761 | |