

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003288

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: BAUGH SOUTH COOPERATIVE, INC.

## Current Principal Place of Business:

C/O SYSCO CORPORATION  
1390 ENCLAVE PARKWAY  
HOUSTON, TX

## New Principal Place of Business:

C/O SYSCO CORPORATION  
1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077

## Current Mailing Address:

C/O SYSCO CORPORATION  
1390 ENCLAVE PARKWAY  
HOUSTON, TX

## New Mailing Address:

C/O SYSCO CORPORATION  
1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077

FEI Number: 76-0687284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: SMITH, STEPHEN F  
Address: 200 WEST STORY ROAD  
City-St-Zip: OCOEE, FL 34761

Title: VP  
Name: NICHOLS, MICHAEL C  
Address: 1390 ENCLAVE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: AS  
Name: BROOKS, CONNIE S  
Address: 1390 ENCLAVE PKWY  
City-St-Zip: HOUSTON, TX 77077

Title: CFO  
Name: VALENTINE, DAVID L  
Address: 1390 ENCLAVE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: VPS  
Name: KURZ, THOMAS P  
Address: 1390 ENCLAVE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: T  
Name: DRUMMOND, KIRK G  
Address: 1390 ENCLAVE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CONNIE S. BROOKS

AS

04/22/2010

Electronic Signature of Signing Officer or Director

Date