

# Florida Department of State

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#### FOREIGN PROFIT QUALIFICATION

SYSCO FOOD SERVICES-GULF COAST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	784.05
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Florida Dept of State



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 20, 2005

FLORIDA FILING AND SEARCH SERVICES

SUBJECT: SYSCO FOOD SERVICES-GULF COAST, INC.

REF: W05000043483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan Document Specialist FAX Aud. #: H05000222866 Letter Number: 405A00057579

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## HOSTOCO 2228663

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

l			s - Guif Coast, Inc.		
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")					
(If name unave	ulable in Plorida, enter alternate corporate a	ame	adopted for the purpose of transacting business i	n Florida)	
Delaware		_ 3.	03-0552490		
(State or countr	y under the law of which it is incorporated)	_	(FEI number, if applicable)		
12/28/2004		5.	Perpetual		
(Da	ts of incorporation)	-	(Duration: Year corp. will cease to exist or "pe	upetual")	
·					
			n Florida, if prior to registration)  102, F.S., to determine penalty liability)	•	
	(355 050 1,010 041,1301 & 00	,,,,,	oz, r.a., to determine pensary neomity)		
2001 West Mag	·		Geneva AL 35340	<del></del>	
2001 West Mag	nolla Avenue (Principal office	add)		<del></del>	
_2001 West Mag	·		ress)		
Foodservice :	(Principal office  (Current mailing marketing and distribution.	sdd	Tess)	07	
Foodservice	(Principal office	sdd	Tess)	05 S	
Foodservice (Purpose	(Principal office  (Current mailing marketing and distribution.	add or co	ress) untry to be carried out in state of Florida)	DIVISION OF SEP	
(Ригрозо	(Principal office  (Current mailing  marketing and distribution. (s) of corporation authorized in home state of	add or co	ress) untry to be carried out in state of Florida)	05 SEP 19	
. Foodservice (Purpose , Name and stre Name:	(Principal office  (Current mailing marketing and distribution. (s) of corporation authorized in home state of the address of Florida registered agent: (	add or co	ress) untry to be carried out in state of Florida)	19	
. Foodservice (Purpose	(Principal office  (Current mailing marketing and distribution. (s) of corporation authorized in home state of the address of Florida registered agent: (  Capitol Corporate Services, Inc.	add or co	ress) untry to be carried out in state of Florida)		

10. Registered agent's acceptance:

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

<sup>11.</sup> Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

<sup>12.</sup> Names and business addresses of officers and/or directors:

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A. DIRECTORS			
Chairman: SEE ATTACHED LIST	г		
Address:			
			<del></del>
Vice Chairman:			
Address:			<del></del>
	<u> </u>		
Director:			
Address:			
Director:			
Address:			
B. OFFICERS	95	1	2 5 <u>5</u>
President: SEE ATTACHED LIST	i.	<u>.</u>	翼
Address:			岛;
			COMPORATI
Vice President:		<del>漢</del>	- 무도 -
Address:		<u>.</u>	SHELL
Secretary:			—
Address:			
Treasurer			
Address:			
NOTE: If recessary, you may	y attach an addendum to the application listing additional officers and/or directors.		
13. Finde D. d	detión		-
` •	ure of Director or Officer listed in number 12 of the application)		
14. Linda S. De Leon (Type	d or printed name and capacity of person signing application)		—

### HOSDOCI 2028663

#### Sysco Food Services - Gulf Coast, Inc.

Directors

Michael C. Nichols

Director

Primary Address:

1390 Enclave Parkway Houston, Texas 77077

Stephen F. Smith

Director

Primary Address:

200 West Story Road Ococe, FL 34761-0130

Marlin E. Turner

Director

Primary Addiess:

2001 West Magnolia Avenue

Geneva, AL 36340

**Officers** 

Marlin E. Turner

President and Chief Executive Officer

Primary Address:

2001 West Magnolin Avenue

Geneva, AL 36340

Aaron I. Katz

Vice President

Primary Address:

1390 Buciave Parkway Houston, Texas 77077

Thomas P. Kurz

Vice President

Primary Address:

1390 Enclave Parkway Houston, Texas 77077

Michael C. Nichols

Vice President

Primary Address:

1390 Buclave Parkway Houston, Texas 77077

Ann F. Gullion

Asst. Vice President and Secretary

Primary Address:

1390 Enclave Parkway Houston, Texas 77077

Diane Day Sanders

Transurer

Primary Address:

1390 Enclave Parkway Houston, Texas 77077

exits //U//

Kathy Oates

Amistant Treasurer

Primary Address:

1390 Enclave Parkway Houston, TX 77077

Paula J. Bione

Assistant Secretary

Primary Address:

1390 Enclave Parkway
Houston, Texas 77077

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Sysco Food Services - Guif Coast, Inc.

Connie S. Brooks

**Assistant Secretary** 

Primary Address:

1390 Enclave Parkway Houston, TX 77077

Linda S. DeLeon

Assistant Secretary

Primary Address:

1390 Enclave Parkway Housion, Texas 77077

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# Delaware The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSCO FOOD SERVICES - GULF COAST, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORFORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYSCO FOOD SERVICES - GULF COAST, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Warriet Smith Hindson Harriet Smith Windson

AUTHENTICATION: 4166121

DATE: 09-19-05

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