


2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

10f2

DOCUMENT # F05000005438		
1. Entity Name SYSCO FOOD SERVICES-GULF COAST, INC.		

FILED

2007 MAY 11 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 2001 WEST MAGNOLIA AVENUE GENEVA, AL 36340	Mailing Address 2001 WEST MAGNOLIA AVENUE GENEVA, AL 36340
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip	3. Mailing Address 1390 ENCLAVE PARKWAY Suite, Apt. #, etc. City & State HOUSTON, TX 77077 Zip
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04162007 Chg-P CR2E034 (12/06)

4. FEI Number 03-0552490	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
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 registering)	DATE
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Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO TURNER, MARLIN E 2001 WEST MAGNOLIA AVENUE GENEVA, AL 36340 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KATZ, AARON I 1390 ENCLAVE PKWY. HOUSTON, TX 77077 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KURZ, THOMAS P 1390 ENCLAVE PKWY. HOUSTON, TX 77077 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GULLION, ANN F 1390 ENCLAVE PKWY. HOUSTON, TX 77077 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NICOLS, MICHAEL C 1390 ENCLAVE PKWY. HOUSTON, TX 77077 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400103613074 05/31/07--01036--004 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MICHAEL C. NICHOLS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <i>Connie S. Brooks</i>	CONNIE S. BROOKS, ASSISTANT SECRETARY	281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

04/25/2007

5/18/07

FEIN: 03-0552490

SYSCO FOOD SERVICES - GULF COAST, INC.

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OFFICERS: TITLE

NAME

MAILING ADDRESS

President & CEO	Marlin E. Turner	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President	Robert B. Kinz	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 Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carrie P. Ryan	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:

NAME

MAILING ADDRESS

Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Stephen F. Smith	2225 Riverdale Road, College Park, GA 30349
Marlin E. Turner	1390 Enclave Parkway, Houston, TX 77077