

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-28-2008 90347 030 ***150.00

DOCUMENT # F05000005438

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



Principal Place of Business

2001 WEST MAGNOLIA AVENUE
GENEVA, AL 36340

Mailing Address

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04152008

Chg-P

CR2E034 (12/06)

4. FEI Number

03-0552490

Applied For

Not Applicable

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
PCEO
TURNER, MARLIN E
2001 WEST MAGNOLIA AVENUE
GENEVA, AL 36340 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
GISH, KATHY OATES
2001 WEST MAGNOLIA AVENUE
GENEVA, AL 36340 ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
KINZ, ROBERT B
1390 ENCLAVE PKWY.
HOUSTON, TX 77077 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
NICOLS, MICHAEL C
1390 ENCLAVE PKWY.
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 PKWY.
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: 03-0552490

SYSCO FOOD SERVICES - GULF COAST, INC.

OFFICERS:		TITLE	NAME	MAILING ADDRESS	RESIDENCE ADDRESS
	President & CEO	Marlin E. Turner	2001 West Magnolia Drive, Geneva, AL 36340	112 South Live Oak, Geneva, AL 36340	
	Vice President of Finance; CFO	Paula H. Kramer	2001 West Magnolia Drive, Geneva, AL 36340	1285 McDougal, Geneva, AL 36340	
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077	2122 Dunstan, Houston, TX 77005	
	Vice President	Russell T. Libby	1390 Enclave Parkway, Houston, TX 77077	25006 Castle Peak Court, Katy, TX 77494	
	Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077	20010 Sky Hollow Lane, Katy, TX 77450	
	Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077	22538 Westbrook Cinco Lane, Katy, TX 77450	
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077	32410 Oxbow Lane, Fulshear, TX 77441-4520	
	Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077	5736 Santa Fe Springs Dr., Houston, TX 77041	
	Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077	10722 Olympia Drive, Houston, TX 77042	
	Assistant Secretary	Carrie V. Tindal	1390 Enclave Parkway, Houston, TX 77077	22106 Kentlake Drive, Katy, TX 77450	
DIRECTORS:			NAME	MAILING ADDRESS	RESIDENCE ADDRESS
		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077	2122 Dunstan, Houston, TX 77005	
		Stephen F. Smith	2225 Riverdale Road, College Park, GA 30349	10849 Emerald Chase, Orlando, FL 32836	
		Marlin E. Turner	2001 West Magnolia Drive, Geneva, AL 36340	112 South Live Oak, Geneva, AL 36340	

ATTACHMENT

40084645

F05000005438