

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005438

Entity Name: SYSCO GULF COAST, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2001 WEST MAGNOLIA AVENUE
GENEVA, AL 36340

New Principal Place of Business:

Current Mailing Address:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

New Mailing Address:

FEI Number: 03-0552490

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

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, DONALD C
Address: 2001 WEST MAGNOLIA AVENUE
City-St-Zip: GENEVA, AL 36340

Title: T
Name: GISH, KATHY O
Address: 1390 ENCLAVE PKWY.
City-St-Zip: HOUSTON, TX 77077

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

Title: VP
Name: GREEN, BARBARA B
Address: 1390 ENCLAVE PKWY.
City-St-Zip: HOUSTON, TX 77077

Title: DVP
Name: LIBBY, RUSSELL T
Address: 1390 ENCLAVE PKWY.
City-St-Zip: HOUSTON, TX 77077

Title: AS
Name: BROOKS, CONNIE S
Address: 1390 ENCLAVE PKWY.
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: BARBARA B. GREEN

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date