



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 023 ***150.00

DOCUMENT # F95000003760 1. Entity Name SYSICO FOOD SERVICES - WEST COAST FLORIDA, INC.					
Principal Place of Business 3000 69TH STREET E. PALMETTO, FL 34221 US			Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		40096278 	
City & State Zip Country		City & State Zip Country		4. FEI Number 76-0463776	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD CANNOVA, CARL S 3000 69TH ST. E. PALMETTO, FL 34221	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, STEVE F 3000 69TH ST. E. PALMETTO, FL 34221	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KURZ, THOMAS P 1390 ENCLAVE PARKWAY HOUSTON, TX 770772099	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANGE, MATTHEW C 3000 69TH ST. E. PALMETTO, FL 34221	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUNCAN, TIMOTHY L 3000 69TH ST. E. PALMETTO, FL 34221	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete	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: <u>Connie S. Brooks</u> CONNIE S. BROOKS, ASSISTANT SECRETARY 281-584-1390 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

04/25/2007

FEIN: 76-0463776

**Sysco Food Services -
West Coast Florida, Inc.**

ATTACHMENT

40096278

#F95000003760

OFFICERS:		
TITLE	NAME	BUSINESS ADDRESS
President	Carl S. Cannova	3000 69th Street East, Palmetto, FL 34221
Chief Financial Officer	Matthew Lange	3000 69th Street East, Palmetto, FL 34221
Executive Vice President	Timothy L. Duncan	3000 69th Street East, Palmetto, FL 34221
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, Texas 77077
Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, Texas 77077
Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, Texas 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, Texas 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	BUSINESS ADDRESS	
Michael C. Nichols	1390 Enclave Parkway, Houston, Texas 77077	
Carl S. Cannova	3000 69th Street East, Palmetto, FL 34221	
Stephen F. Smith	10849 Emerald Chase Drive, Orlando, FL 32836	