

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-28-2008 90347 042 \*\*\*150.00

**DOCUMENT # F95000003760**

1. Entity Name  
SYSCO 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 #

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  
76-0463776

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 PD ☐ Delete  
NAME CANNOVA, CARL S  
STREET ADDRESS 3000 69TH ST. E.  
CITY-ST-ZIP PALMETTO, FL 34221

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

TITLE D ☒ Delete  
NAME SMITH, STEVE F  
STREET ADDRESS 3000 69TH ST. E.  
CITY-ST-ZIP PALMETTO, FL 34221

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

TITLE SD ☐ Delete  
NAME KURZ, THOMAS P  
STREET ADDRESS 1390 ENCLAVE PARKWAY  
CITY-ST-ZIP HOUSTON, TX 77072099

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

TITLE V ☐ Delete  
NAME LANGE, MATTHEW C  
STREET ADDRESS 3000 69TH ST. E.  
CITY-ST-ZIP PALMETTO, FL 34221

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

TITLE V ☐ Delete  
NAME DUNCAN, TIMOTHY L  
STREET ADDRESS 3000 69TH ST. E.  
CITY-ST-ZIP PALMETTO, FL 34221

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

TITLE AS ☐ Delete  
NAME BROOKS, CONNIE S  
STREET ADDRESS 1390 ENCLAVE PARKWAY  
CITY-ST-ZIP HOUSTON, TX 77077

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

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: 76-0463776

Sysco Food Services -  
West Coast Florida, Inc.

ATTACHMENT  
40084633  
#F95000003760

OFFICERS:	TITLE	NAME	BUSINESS ADDRESS
	Chairman	Carl S. Cannova	3000 69th Street East, Palmetto, FL 34221
	President & CEO	Edwin W. Solomon	3000 69th Street East, Palmetto, Florida 34221
	VP of Finance & CFO	Mathew 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 Endave Parkway, Houston, TX 77077
	Vice President	Russell T. Libby	1390 Endave Parkway, Houston, TX 77077
	Vice President & Secretary	Thomas P. Kurz	1390 Endave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Endave Parkway, Houston, TX 77077
	Treasurer	Kirk G. Drummond	1390 Endave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	1390 Endave Parkway, Houston, TX 77077
	Assistant Secretary	Stephen P. Broderick	1390 Endave Parkway, Houston, TX 77077
	Assistant Secretary	Carrie V. Tindal	1390 Endave Parkway, Houston, TX 77077

DIRECTORS:	NAME	BUSINESS ADDRESS
	Michael C. Nichols	1390 Endave Parkway, Houston, TX 77077
	James E. Lankford	20701 East Currier Road, Walnut, California 91789
	Edwin W. Solomon	3000 69th Street East, Palmetto, Florida 34221