

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005435 (0)

1. Corporation Name
SYSCO FOOD SERVICES OF SOUTHEAST FLORIDA, INC.

Principal Place of Business
1390 ENCLAVE PKWY.
HOUSTON TX 77077

Mailing Address
1390 ENCLAVE PKWY.
HOUSTON TX 77077-2099
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/21/1996

4. FEI Number
76-0517612

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 1999 Highway 710
Suite, Apt. #, etc.

2a. Mailing Address
26 1999 Highway 710
Suite, Apt. #, etc.

22 City & State
23 Riviera Beach, FL

27 City & State
28 Riviera Beach, FL

24 Zip 33404 25 Country US

29 Zip 33404 30 Country US

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
BERKE, KENT R
1390 ENCLAVE PKWY.
HOUSTON TX 77077 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
SPIERS, LYNN H
1390 ENCLAVE PKWY.
HOUSTON TX ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
DAY, DIANE S
1390 ENCLAVE PKWY.
HOUSTON TX 77077 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
BROOKS, CONNIE S
1390 ENCLAVE PKWY.
HOUSTON TX ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
VPD ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
S ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
PCEO
Graham, Gordon L.
1999 Highway 710
Riviera Beach, FL 33404 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
AS ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
CFO
McKee, David M.
1999 Highway 710
Riviera Beach, FL 33404 ☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: X Linda F. Hardage 4-30-98 (381) 584-1390

CR2E034 (10/97)