

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

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Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90016 027 ***558.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005435

1. Corporation Name

SYSCO FOOD SERVICES OF SOUTHEAST FLORIDA, INC.



Principal Place of Business

Mailing Address

1999 HIGHWAY 710
 RIVIERA BEACH FL 33404
 US

1999 HIGHWAY 710
 RIVIERA BEACH FL 33404
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 P.O. Box 198509		10/21/1996		76-0517612		Not Applicable	
22 City & State		27 Riviera Beach, FL		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required			
23 Zip		28 33419 U.S.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees			
24 Country		29 Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VPD	<input checked="" type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KURZ, THOMAS P			1.2 NAME			
STREET ADDRESS	1390 ENCLAVE PKWY.			1.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77077			1.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		2.1 TITLE	D/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BERKE, KENT R			2.2 NAME	SAME		
STREET ADDRESS	1390 ENCLAVE PKWY.			2.3 STREET ADDRESS	SAME		
CITY-ST-ZIP	HOUSTON TX 77077			2.4 CITY-ST-ZIP	SAME		
TITLE	PCEO	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	President and CEO P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GRAHAM, GORDON L			3.2 NAME	W. Stan Dalk		
STREET ADDRESS	1999 HIGHWAY 710			3.3 STREET ADDRESS	1999 Highway 710		
CITY-ST-ZIP	RIVIERA BEACH FL 33404			3.4 CITY-ST-ZIP	Riviera Beach, FL 33404		
TITLE	T	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DAY, DIANE S			4.2 NAME			
STREET ADDRESS	1390 ENCLAVE PKWY.			4.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77077			4.4 CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROOKS, CONNIE S			5.2 NAME			
STREET ADDRESS	1390 ENCLAVE PKWY.			5.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX			5.4 CITY-ST-ZIP			
TITLE	CFO	<input type="checkbox"/> DELETE		6.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCKEE, DAVID M			6.2 NAME	SAME		
STREET ADDRESS	1999 HIGHWAY 710			6.3 STREET ADDRESS	SAME		
CITY-ST-ZIP	RIVIERA BEACH FL 33404			6.4 CITY-ST-ZIP	SAME		

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stan Dalk **Director of Finance - CFO**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/99

Date

(561) 882-2140

Daytime Phone #

CR2E034 (11/98)

SYSCO®

FOOD SERVICES of SOUTHEAST FLORIDA, INC.
FINANCE DEPARTMENT MEMORANDUM

510773-900K-27
Doc # F4600005135

TO: Florida Department of State – 1999 Profit Corporation Annual Report

FROM: David McKee

DATE: May 10, 1999

SUBJECT: Additional Directors and Officers

The following additional Directors and Officers should be listed for our company in regards to boxes 12. and 13.

Title	D
Name	O. Wayne Duncan
Address	2225 Riverdale Rd.
City/St/Zip	College Park, GA 30349

Title	V
Name	Michael C. Nichols
Address	1390 Enclave Pkwy.
City/St/Zip	Houston, TX 77077

Title	AS
Name	Linda F. Hartdegen
Address	1390 Enclave Pkwy.
City/St/Zip	Houston, TX 77077

Title	AT
Name	Kathy Oates
Address	1390 Enclave Pkwy.
City/St/Zip	Houston, TX 77077