

F980000005032



ACCOUNT NO. : 072100000032

REFERENCE : 951259 4319531

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : September 3, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 951259-005

500002633425--5

CUSTOMER NO: 4319531

CUSTOMER: Linda F. Hartdegen, Legal Asst  
Sysco Corporation  
1390 Enclave Parkway

Houston, TX 770772099

FOREIGN FILINGS

NAME: SYSCO FOOD SERVICES OF CENTRAL ALABAMA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 98 SEP -8 AM 11:01  
*mtm*  
*9/8*  
 RECEIVED  
 98 SEP -8 AM 10:30  
 DIVISION OF CORPORATION



12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

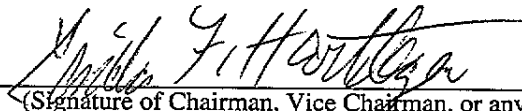
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda F. Hartdegen , Assistant Secretary  
(Typed or printed name and capacity of person signing application)

Linda F. Hartdegen, Assistant Secretary

Application of Sysco Food Services of Central Alabama, Inc.

A. DIRECTORS

O. Wayne Duncan  
2225 Riverdale Road  
College Park, GA 30349

David R. Dickson  
One Hermitage Plaza  
Nashville, TN 37209

Thomas P. Kurz  
1390 Enclave Parkway  
Houston, TX 77077

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OFFICERS

David R. Dickson  
One Hermitage Plaza  
Nashville, TN 37209

President and Chief Executive Officer

Thomas P. Kurz  
1390 Enclave Parkway  
Houston, TX 77077

Vice President

Diane Day Sanders  
1390 Enclave Parkway  
Houston, TX 77077

Treasurer

Steven M. Miller  
One Hermitage Plaza  
Nashville, TN 37209

Secretary

Kent R. Berke  
1390 Enclave Parkway  
Houston, TX 77077

Assistant Secretary

Connie S. Brooks  
1390 Enclave Parkway  
Houston, TX 77077

Assistant Secretary

Linda F. Hartdegen  
1390 Enclave Parkway  
Houston, TX 77077

Assistant Secretary

Donna L. Kerns  
1390 Enclave Parkway  
Houston, TX 77077

Assistant Treasurer

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSCO FOOD SERVICES OF CENTRAL ALABAMA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -8 AM 11:01

2687860 8300

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9286671  
09-03-98

*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: