

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90064 039 ***150.00

DOCUMENT # F98000005032

1. Entity Name

SYSCO FOOD SERVICES OF CENTRAL ALABAMA, INC.

Principal Place of Business

Mailing Address

1390 ENCLAVE PARKWAY
 HOUSTON TX 77077

1390 ENCLAVE PARKWAY
 HOUSTON TX 77077-2025

647935



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0527338

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	DICKSON, DAVID R	ONE HERMITAGE PLAZA	NASHVILLE TN	<input type="checkbox"/>
S	MILLER, STEVEN M	ONE HERMITAGE PLAZA	NASHVILLE TN	<input checked="" type="checkbox"/>
VD	KURZ, THOMAS P	1390 ENCLAVE PARKWAY	HOUSTON TX	<input checked="" type="checkbox"/>
T	SANDERS, DIANE D	1390 ENCLAVE PARKWAY	HOUSTON TX	<input type="checkbox"/>
AS	BERKE, KENT R	1390 ENCLAVE PARKWAY	HOUSTON TX	<input type="checkbox"/>
AS	BROOKS, CONNIE S	1390 ENCLAVE PARKWAY	HOUSTON TX	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	Please see also attached list.				
CFO/S	G. Michael Crawford	1000 Sysco Drive	Calara, AL 35040	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Michael C. Nichols	1390 Enclave Parkway	Houston, TX 77077	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
AS/D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Connie S. Brooks Assistant Secretary 04/24/00 (281) 584-1390
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Sysco Food Services of Central Alabama. Inc.

#F 98000005052

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President & CEO	David R. Dickson	9300 Highway 25, Calara, AL 35040
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	CFO & Secretary	G. Michael Crawford	9300 Highway 25, Calara, AL 35040
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paul K. Stanford	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
DIRECTORS:	TITLE	NAME	MAILING ADDRESS
		Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
		O. Wayne Duncan	9300 Highway 25, Calara, AL 35040
		David R. Dickson	9300 Highway 25, Calara, AL 35040