

F9800005032

June 18, 2002

FLORIDA SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400005927624--2 -06/24/02--01055--024 *****35.00 *****35.00

Attn: Corporate Filing Dept.

Re: SYSCO FOOD SERVICES OF CENTRAL ALABAMA, INC.

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office/Agent for the above referenced name, which is to be filed in your office. Also enclosed is our check #4378 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact x153 at 800-345-4647.

Thank you,

Myra Simmons

M. Simmons

Registered Agent Services

Enclosures

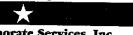
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SECRETARY OF STATE

R.A. Charge

Return acknowledgment to:



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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation is: SYSCO FOOD SERVICES OF CENTRAL ALABAMA, INC.
2. The mailing address of the corporation is: 1390 Enclave Parkway, Houston, TX 77077
3. Date of incorporation/qualification: 9/8/98 Document number: F98000005032
4. The name and address of the current registered agent and office:
Corporation Service Company 1201 Hays Street Tallahassee, FL 32301-2525 The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Capitol Corporate Services, Inc.
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Capitol Corporate Services, Inc.
1333 North Duval St.
Tallahassee, FL 32303
The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
(Signature of an officer, chairman or vice chairman of the board) (Date)
PAUCH J. BONE SECRETAURY (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete verformance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
Ollanie Case 6-18-02
(Signature of Registered Agent) (Date)
f signing on behalf of an entity:
Delanie Case Asst. Sec. (Typed or Printed Name) (Capacity)
(Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314