

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005032

FILED
Apr 16, 2012
Secretary of State

Entity Name: SYSCO CENTRAL ALABAMA, INC.

Current Principal Place of Business:

1000 SYSCO DRIVE
CALERA, AL 35040

New Principal Place of Business:

Current Mailing Address:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

New Mailing Address:

FEI Number: 76-0527338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DICKSON, DAVID R
Address: 1000 SYSCO DRIVE
City-St-Zip: CALERA, AL 35040

Title: VP
Name: GREEN, BARBARA B
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: AS
Name: BROOKS, CONNIE S
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX

Title: VPS
Name: KURZ, THOMAS P
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: T
Name: OATES, KATHY O
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: D
Name: LIBBY, RUSSELL T
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA B. GREEN

VP

04/16/2012

Electronic Signature of Signing Officer or Director

_____ Date