F98000005032

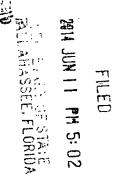
(Re	equestor's Name)			
(Ad	ldress)			
(Ad	ldress)			
(Cil	ty/State/Zip/Phone	e #)		
PICK-UP	MAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				
	·			

Office Use Only



400261027374

06/11/14-01019-014 **35.00



MR



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Morgan Kennedy

Date: June 9, 2014

Order#: 151220-158

Re: SYSCO CENTRAL ALABAMA, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Morgan Kennedy

c/o Corporation Service Company
2711 Centerville Road, Suite 400

Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

-	provisions of sections 607.0502, 617.050 nge is submitted for a corporation organ				
•	r to change its registered office or registe				
1. The name of t	he corporation: SYSCO CENTRAL ALAI	BAMA, INC.			
2. The principal	office address: 1000 SYSCO DRIVE, CA	ALERA, AL 3504	0		
3. The mailing a	ddress (if different): 1390 ENCLAVE PA	RKWAY, HOUS	TON, TX 77077		
4. Date of incorp	poration/qualification: 09/08/1998	Document	number: F98000005032		
	street address of the current registered a tment of State: (If resigned, enter resigne				
	CAPITOL CORPORATE SERVICES, INC.				
	155 OFFICE PLAZA DR.				
	TALLAHASSEE	FL	32301		
CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. TALLAHASSEE FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company					
	1201 Hays Street				
	P.O. Box NOT acceptable				
	Tallahassee	FL	32301		
The street addre	ss of its registered office and the street be identical.	address of the bu	siness office of its registered agent,		
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.					
0	26 2	Dona Priebe, \	ICE PRESIDENT		
_	e of an officer or director		ed or typed name and title		
I further agree to performance of agent. Or, if this hereby confirm to	the appointment as registered agent and o comply with the provisions of all statumy duties, and I am familiar with and a statum to the comport is being filed merely to reflect that the corporation has been notified in Service Company	ites relative to th	ne proper and complete tion of my position as registered		
By: Signature of Registered Agent		05/23/2014			
_			Date		
If signing on bel	half of an entity:				
	ASST. VICE PRESIDENT				
Ту	ped or Printed Name				

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *