

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90347 031 \*\*\*150.00

DOCUMENT # P04000090301

1. Entity Name  
SYSCO INTERNATIONAL FOOD GROUP, INC.



Principal Place of Business  
2401 WILLAMETTE DR., SUITE 240  
PLANT CITY, FL 33566

Mailing Address  
1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077

40004044



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04152008

Chg-P

CR2E034 (12/06)

4. FEI Number  
80-0111031

Applied For  
Not Applicable

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

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NICHOLS, MICHAEL C 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KURZ, THOMAS P 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BLANCATO, JOSEPH 2401 WILLAMETTE DR., SUITE 240 PLANT CITY, FL 33566	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WRIGHT, BARRY 2401 WILLAMETTE DR., SUITE 240 PLANT CITY, FL 33566	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NICHOLS, MICHAEL C 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KURZ, MICHAEL C 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PLEASE SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Connie S. Brooks* CONNIE S. BROOKS, ASSISTANT SECRETARY

281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

## International Food Group, Inc.

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President	Barry Wright, Jr.	2401 Willamette Dr., Suite 240, Plant City, FL 33566
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Russell T. Libby	1390 Enclave Parkway, Houston, TX 77077
	Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Carrie V. Tindal	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:	NAME	MAILING ADDRESS
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT  
 40084644  
 #P04000090301