FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 27 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P18103 (2)

1. Corporation Name
SYSCO EQUIPMENT & FURNISHINGS COMPANY

Principal Place of Business	Mailing Address
1101 W. 48TH STREET DENVER CO 80221-1576	P.O. BOX 5566 DENVER CO 80217-5566 US

3. Date Incorporated or Qualified: 02/23/1988	3a. Date of Last Report: 04/21/1994
4. FEI Number: 74-2487113	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
PRENTICE-HALL CORPORATION SYSTEM, INC. ~~110 NORTH MAGNOLIA STREET~~ TALLAHASSEE FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street, Suite 105 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	~~SWENKA, ARTHUR J.~~	1.2 NAME	Frederick M. Lombardi
STREET ADDRESS	1101 W. 48TH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☒ Change ☐ Addition
NAME	KAUFMANN, MICHAEL	2.2 NAME	
STREET ADDRESS	~~9001 CAMINO COMETA~~	2.3 STREET ADDRESS	601 Comanche, N.E.
CITY-ST-ZIP	ALBUQUERQUE, NM.	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	☐ Change ☐ Addition
NAME	CULLBERTSON, TOM	3.2 NAME	
STREET ADDRESS	1101 W. 48TH AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	RIKER, LA DEE G.	4.2 NAME	
STREET ADDRESS	1390 ENCLAVE PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☒ Change ☐ Addition
NAME	~~WEBER, GEORGE A.~~	5.2 NAME	Thomas P. Kurz
STREET ADDRESS	1390 ENCLAVE PARKWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☒ Addition AT
NAME		6.2 NAME	Diane S. Day
STREET ADDRESS		6.3 STREET ADDRESS	1390 Enclave Parkway
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Houston, TX

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X La Dee G. Riker La Dee G. Riker-Vice President 04/20/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
(713) 584-1390

0401917 FP

OFFICERS AND DIRECTORS OF SYSCO EQUIPMENT & FURNISHINGS COMPANY

OFFICERS: TITLE	NAME	MAILING ADDRESS
President	Frederick M. Lombardi	1101 W 48th Ave., Denver, CO 80221
Vice President	Michael L. Kauffman	601 Comanche, N.E., Albuquerque, NM 87107
Vice President	La Dee G. Riker	1390 Enclave Parkway, Houston, TX 77077
Treasurer; Secretary	Thomas M. Culbertson	1101 W 48th Ave., Denver, CO 80221
Assistant Secretary	Thomas P. Kurz	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 Treasurer	Diane S. Day	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:	NAME	MAILING ADDRESS
	Frederick M. Lombardi	1101 W 48th Ave., Denver, CO 80221
	Michael L. Kauffman	601 Comanche, N.E., Albuquerque, NM 87107
	La Dee G. Riker	1390 Enclave Parkway, Houston, TX 77077

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