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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

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	03/19/1996
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
22 Suite, Apt. #, etc.	27 Suite, Apt. # etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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 ______ (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	President	☐ Change ☒ Addition
NAME	LOMBARDI, FREDERICK M		1.2 NAME	Michael L Kauffman	
STREET ADDRESS	1101 W. 48TH AVENUE		1.3 STREET ADDRESS	1101 W. 48th Ave	
CITY-ST-ZIP	DENVER CO		1.4 CITY-ST-ZIP	Denver Colo 80221	
TITLE	VD	☒ DELETE	2.1 TITLE	Vice President	☐ Change ☒ Addition
NAME	KAUFMANN, MICHAEL		2.2 NAME	Thomas P Kurz	
STREET ADDRESS	601 COMANCHE, N.E.		2.3 STREET ADDRESS	1390 Enclave Pkwy	
CITY-ST-ZIP	ALBUQUERQUE, NM.		2.4 CITY-ST-ZIP	Houston Texas 77077	
TITLE	ST	☐ DELETE	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	☒ DELETE	4.1 TITLE	Director	☐ Change ☒ Addition
NAME	RIKER, LA DEE G.		4.2 NAME	Arthur J. Swenka	
STREET ADDRESS	1390 ENCLAVE PARKWAY		4.3 STREET ADDRESS	601 Commanche, N.E.	
CITY-ST-ZIP	HOUSTON TX		4.4 CITY-ST-ZIP	Albuquerque NM 87107	
TITLE	AS	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	KURZ, THOMAS P.		5.2 NAME		
STREET ADDRESS	1390 ENCLAVE PARKWAY		5.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX		5.4 CITY-ST-ZIP		
TITLE	AT	☒ DELETE	6.1 TITLE	Director	☐ Change ☒ Addition
NAME	DAY, DIANE S.		6.2 NAME	Michael L Kauffman	
STREET ADDRESS	1390 ENCLAVE PARKWAY		6.3 STREET ADDRESS	1101 W. 48th Avenue	
CITY-ST-ZIP	HOUSTON TX		6.4 CITY-ST-ZIP	Denver Colo 80221	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: TM Culbertson T.M. CULBERTSON 2/5/97 (303) 458-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Sec / Treas | Date | Daytime Phone #