


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 008 ***150.00

DOCUMENT # P25346	
1. Entity Name SYSCO FOOD SERVICES OF CENTRAL FLORIDA, INC.	

Principal Place of Business 200 WEST STORY ROAD OCOE, FL 34761	Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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04162007 Chg-P CR2E034 (12/06)

4. FEI Number 74-2541432	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DRUMMOND, KIRK G 1390 ENCLAVE PKWY HOUSTON, TX 37077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VARNELL, HENRY 800 W STORY RD OCOE, FL 34761 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MATTHEWS, RICHARD A 200 W STORY RD OCOE, FL 34761 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VARNELL, III, HENRY D. 200 WEST STORY ROAD OCOE, FL 34761 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNCAN, O. WAYNE 2225 RIVERDALE ROAD COLLEGE PARK, GA 30349 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, STEPHEN F. 200 WEST STORY ROAD OCOE, FL 34761 <input type="checkbox"/> Delete	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 #

04/25/2007

SYSCO FOOD SERVICES of CENTRAL FLORIDA, INC.

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President & CEO	Henry D. Varnell, III	200 West Story Road, Ocoee, FL 34761-0130
	Executive Vice President	Scott W. Concelman	200 West Story Road, Ocoee, FL 34761-0130
	Vice President & CFO	Richard A. Matthews	200 West Story Road, Ocoee, FL 34761-0130
	Vice President	Michael C. Nichols	1390 Endclave Parkway, Houston, TX 77077
	Vice President & Secretary	Thomas P. Kurz	1390 Endclave Parkway, Houston, TX 77077
	Treasurer	Kirk G. Drummond	1390 Endclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	1390 Endclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Endclave Parkway, Houston, TX 77077
	Assistant Secretary	Stephen P. Broderick	1390 Endclave Parkway, Houston, TX 77077
	Assistant Secretary	Carrie P. Ryan	1390 Endclave Parkway, Houston, TX 77077

DIRECTORS:	NAME	MAILING ADDRESS
	Henry D. Varnell, III	200 West Story Road, Ocoee, FL 34761-0130
	Michael C. Nichols	1390 Endclave Parkway, Houston, TX 77077
	Stephen F. Smith	200 West Story Road, Ocoee, FL 34761-0130

ATTACHMENT

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