

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-28-2008 90347 002 \*\*\*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**

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  
**74-2541432**

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 reinstating)

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  
**T  
DRUMMOND, KIRK G.  
1390 ENCLAVE PKWY.  
HOUSTON, TX 37077** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition  
**PLEASE SEE ATTACHED LIST**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S  
MATTHEWS, RICHARD A  
200 W STORY RD  
OCOE, FL 34761** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
VARNELL, III, HENRY D.  
200 WEST STORY ROAD  
OCOE, FL 34761** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
SMITH, STEPHEN F.  
200 WEST STORY ROAD  
OCOE, FL 34761** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ 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 #

FEIN: 74-2541432

**SYSO 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 |
| Vice President & CFO       | Richard A. Matthews   | 200 West Story Road, Ocoee, FL 34761-0130 |
| 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**

|                       |   |
|-----------------------|---|
| Henry D. Varnell, III | 200 West Story Road, Ocoee, FL 34761-0130 |
| Michael C. Nichols    | 1390 Enclave Parkway, Houston, TX 77077   |
| James E. Lankford     | 20701 East Currier Road, Walnut, CA 91789 |

ATTACHMENT  
40084649  
#P25346