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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

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DOCUMENT # P25347

1. Corporation Name SYSCO FOOD SERVICES OF SOUTH FLORIDA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 555 NE. 185TH STREET MIAMI FL 33179-4512 Mailing Address 555 NE. 185TH STREET MIAMI FL 33179-4512

3. Date Incorporated or Qualified 07/26/1989 4. FEI Number 74-2541433 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 owes the current year Intangible Personal Property Tax [] Yes [] No 10. Name and Address of New Registered Agent

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

9. Name and Address of Current Registered Agent

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

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

Signature typed or printed name of registered agent and line if applicable (Print) Registered Agent signature and date if applicable DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE P BROWN, TIM 555 NE 185 ST MIAMI FL [] DELETE V HEADRICK, MICHAEL S 555 N.E. 185TH ST. MIAMI FL [] DELETE [] DELETE [] DELETE [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [] Change [] Addition 11 TITLE [] Change [] Addition 12 NAME [] Change [] Addition 13 STREET ADDRESS 100002814751-9 -03/23/99-01009-010 14 CITY-ST-ZIP ***150.00 ***150.00 21 TITLE [] Change [] Addition 22 NAME [] Change [] Addition 23 STREET ADDRESS [] Change [] Addition 24 CITY-ST-ZIP [] Change [] Addition 31 TITLE [] Change [] Addition 32 NAME [] Change [] Addition 33 STREET ADDRESS [] Change [] Addition 34 CITY-ST-ZIP [] Change [] Addition 41 TITLE [] Change [] Addition 42 NAME [] Change [] Addition 43 STREET ADDRESS [] Change [] Addition 44 CITY-ST-ZIP [] Change [] Addition 51 TITLE [] Change [] Addition 52 NAME [] Change [] Addition 53 STREET ADDRESS [] Change [] Addition 54 CITY-ST-ZIP [] Change [] Addition 61 TITLE [] Change [] Addition 62 NAME [] Change [] Addition 63 STREET ADDRESS [] Change [] Addition 64 CITY-ST-ZIP [] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f) 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, with all other like empowered.

SIGNATURE: MICHAEL S. HEADRICK SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/99 305 657-5421 Digital Florida

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