

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90102 007 ***150.00

DOCUMENT # P25347
 1. Entity Name
SYSKO FOOD SERVICES OF SOUTH FLORIDA, INC.

Principal Place of Business Mailing Address
 1390 ENCLAVE PARKWAY 1390 ENCLAVE PARKWAY
 HOUSTON, TX 77077 HOUSTON, TX 77077

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

A0051394

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 74-2541433 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

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301-2525

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---------------------------------|---|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathy Oates* **APR 06 2001** **2815841390**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/00)

Sysco Food Services of South Florida, Inc.

Attachment
 D# P85347
 A051394

OFFICERS: TITLE NAME MAILING ADDRESS

| | | |
|--|---------------------|--|
| President; CEO | Tim K. Brown | 555 NE 185th Street, Miami, FL 33179 |
| Executive Vice President | Michael S. Headrick | 555 NE 185th Street, Miami, FL 33179 |
| Senior Vice President | Fred L. Guibara | 555 NE 185th Street, Miami, FL 33179 |
| Vice President-Finance, CFO, Secretary | Gary A. Blaine | 555 NE 185th Street, Miami, FL 33179 |
| Vice President | Michael C. Nichols | 1390 Enclave Parkway, Houston, TX 77077 |
| Treasurer | Diane Day Sanders | 1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Secretary | Kent R. Berke | 1390 Enclave Parkway, Houston, Texas 77077 |
| Assistant Secretary | Connie S. Brooks | 1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Secretary | Paul H. Stanford | 1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Treasurer | Kathy Oates | 1390 Enclave Parkway, Houston, TX 77077 |

DIRECTORS: TITLE NAME MAILING ADDRESS

| | | |
|--|-----------------|---|
| | Kent R. Berke | 1390 Enclave Parkway, Houston, TX 77077 |
| | O. Wayne Duncan | 2225 Riverdale Road, College Park, GA 30349 |
| | Tim K. Brown | 555 NE 185th Street, Miami, FL 33179 |