


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90228 042 ***150.00

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



Principal Place of Business
 1390 ENCLAVE PARKWAY
 HOUSTON, TX 77077

Mailing Address
 1390 ENCLAVE PARKWAY
 HOUSTON, TX 77077

50003249



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03142006 Chg-P CR2E034 (11/05)

City & State
 Zip Country

4. FEI Number
 74-2541433

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CAPITOL CORPORATE SERVICES, INC.
 1333 NORTH DUVAL STREET
 TALLAHASSEE, FL 32303

7. Name and Address of New Registered Agent
 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, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BROWN, TIM 555 NE 185 ST MIAMI, FL 33179	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SWAN, JULIE O 555 N.E. 185TH ST. MIAMI, FL 33179	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CRYSLER, THOMAS C 555 N.E. 185TH ST. MIAMI, FL 33179	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPS GULLION, ANN F 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDERS, DIANE D 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NICHOLS, MICHAEL C 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: Thomas Cryster - CFO Date: 3.14.06 Daytime Phone #: 305 770 5130

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

50003249



Listing Of Corporation Officers/Directors

SYSCO Food Services of South Florida, Inc.

Document # P25347

Title: P,CEO
Name: Brown, Tim
Address: 12500 Sysco Way
City, ST, Zip: Medley, FL 33178

Title: EVP
Name: Swan, Julie
Address: 12500 Sysco Way
City, ST, Zip: Medley, FL 33178

Title: V,CFO
Name: Crytser, Thomas
Address: 12500 Sysco Way
City, ST, Zip: Medley, FL 33178

Title: D
Name: Nichols, Michael
Address: 1390 Enclave Parkway
City, ST, Zip: Houston, TX 77077

Title: D
Name: Smith, Stephen
Address: 1390 Enclave Parkway
City, ST, Zip: Houston, TX 77077

ATTACHMENT

50003249
#P25347

Title: VP
Name: Kinz, Robert
Address: 1390 Enclave Parkway
City, ST, Zip: Houston, TX 77077

Title: VP,S
Name: Kurz, Thomas
Address: 1390 Enclave Parkway
City, ST, Zip: Houston, TX 77077

Title: T
Name: Drummond, Kirk
Address: 1390 Enclave Parkway
City, ST, Zip: Houston, TX 77077

Title: AT
Name: Oates-Gish, Kathy
Address: 1390 Enclave Parkway
City, ST, Zip: Houston, TX 77077

Title: AS
Name: Bione, Paula
Address: 1390 Enclave Parkway
City, ST, Zip: Houston, TX 77077

Title: AS
Name: Brooks, Connie
Address: 1390 Enclave Parkway
City, ST, Zip: Houston, TX 77077
