

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 22, 2006
Secretary of State**

DOCUMENT# P25347

Entity Name: SYSCO FOOD SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

New Principal Place of Business:

Current Mailing Address:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

New Mailing Address:

FEI Number: 74-2541433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BROWN, TIM
Address: 12500 SYSCO WAY
City-St-Zip: MEDLEY, FL 33178

Title: EVP () Delete
Name: SWAN, JULIE O
Address: 12500 SYSCO WAY
City-St-Zip: MEDLEY, FL 33178

Title: VCFO () Delete
Name: CRYSLER, THOMAS C
Address: 12500 SYSCO WAY
City-St-Zip: MEDLEY, FL 33178

Title: D () Delete
Name: NICHOLS, MICHAEL
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: D () Delete
Name: SMITH, STEPHEN
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: VP () Delete
Name: KINZ, ROBERT
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: KURZ, THOMAS P
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: VCFO (X) Change () Addition
Name: CRYTSEY, THOMAS C
Address: 12500 SYSCO WAY
City-St-Zip: MEDLEY, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS CRYTSEY

VCFO

03/22/2006

Electronic Signature of Signing Officer or Director

Date