


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 019 ***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		
2. Principal Place of Business - No P.O. Box # 12500 SYSCO WAY		3. Mailing Address Suite, Apt. #, etc.			
City & State MEDLEY, FL 33178		City & State Zip		4. FEI Number 74-2541433	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PCEO BROWN, TIM 12500 SYSCO WAY MEDLEY, FL 33178	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP KURZ, THOMAS P 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CRYTSEY, THOMAS C 12500 SYSCO WAY MEDLEY, FL 33178	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NICHOLS, MICHAEL 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, STEPHEN 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KINZ, ROBERT 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input checked="" type="checkbox"/> Delete			
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.			PLEASE SEE ATTACHED LIST		
SIGNATURE: <i>Connie S. Brooks</i> CONNIE S. BROOKS, ASSISTANT SECRETARY 281-584-1390 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

40095600



04162007 Chg-P CR2E034 (12/06)

04/25/2007

FEIN: 74-2541433

Sysco Food Services of South Florida, Inc.

OFFICERS: TITLE NAME MAILING ADDRESS

President, CEO	Tim K. Brown	555 NE 185th Street, Miami, FL 33179
Executive Vice President	Julie O. Swan	555 NE 185th Street, Miami, FL 33179
Vice President-Finance, CFO	Thomas C. Crysler	555 NE 185th Street, Miami, FL 33179
Vice President	Michael C. Nichols	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 Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carrie P. Ryan	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS: TITLE NAME MAILING ADDRESS

	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Stephen F. Smith	2225 Riverdale Road, College Park, GA 30349
	Tim K. Brown	555 NE 185th Street, Miami, FL 33179

ATTACHMENT

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