

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90347 037 ***150.00

DOCUMENT # P25347

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



Principal Place of Business
12500 SYSCO WAY
MIAMI, FL 33178

Mailing Address
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

40004000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04152008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

74-2541433

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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 checked="" type="checkbox"/> Delete
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
PLEASE SEE ATTACHED LIST	
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:

Connie S. Brooks

CONNIE S. BROOKS, ASSISTANT SECRETARY

281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Sysco Food Services of South Florida, Inc.

ATTACHMENT 40084638
 # P25347

OFFICERS:	TITLE	NAME	MAILING ADDRESS
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President, CEO	Tim K. Brown	555 NE 185th Street, Miami, FL 33179
Director of Finance, CFO	Maureen A. Cottrell	555 NE 185th Street, Miami, FL 33179
Executive VP	Thomas C. Cryster	555 NE 185th Street, Miami, FL 33179
Vice President	Michael C. Nichols	1390 Endlave Parkway, Houston, TX 77077
Vice President	Russell T. Libby	1390 Endlave Parkway, Houston, TX 77077
Vice President & Secretary	Thomas P. Kurz	1390 Endlave Parkway, Houston, TX 77077
Treasurer	Kirk G. Drummond	1390 Endlave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Endlave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	1390 Endlave Parkway, Houston, TX 77077
Assistant Secretary	Stephen P. Broderick	1390 Endlave Parkway, Houston, TX 77077
Assistant Secretary	Carrie V. Tindal	1390 Endlave Parkway, Houston, TX 77077

DIRECTORS:	TITLE	NAME	MAILING ADDRESS
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		Michael C. Nichols	1390 Endlave Parkway, Houston, TX 77077
		James E. Lankford	20701 East Currier Road, Walnut, CA 91789
		Tim K. Brown	555 NE 185th Street, Miami, FL 33179