

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90979 013 ***150.00

0655029 AT

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

11021988



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HEADRICK, MICHAEL S 555 N.E. 185TH ST. MIAMI FL 33179	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP GUIBARA, FRED L 555 N.E. 185TH ST. MIAMI FL 33179	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFS BLAINE, GARY A 1390 ENCLAVE PARKWAY HOUSTON TX 77077	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BLAINE, GARY A 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>Please See attached list</i>	
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **REQUIRE KATHY OATES** **APR 24 2003** **281-584-1390**
Date Daytime Phone #

CR2E034 (10/02)

Sysco Food Services of South Florida, Inc.

Attachment

225347

11021988

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, Secretary	Thomas C. Cryster	555 NE 185th Street, Miami, FL 33179
Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, Texas 77077
Asst. VP L& Asst. Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, Texas 77077
VP& Assistant Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, Texas 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Linda S. DeLeon	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