

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P38955** (1)

1. Corporation Name

SYSCO FOOD SERVICES - JACKSONVILLE, INC.

Principal Place of Business

Mailing Address

**1501 LEWIS INDUSTRIAL DRIVE
JACKSONVILLE FL 32205**

**PO BOX 37045
JACKSONVILLE FL 32236-7045
US**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 32254

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/26/1992

3a. Date of Last Report

01/27/1995

4. FEI Number

59-3120894

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME **PD
FAIRCLOTH, GERALD**
STREET ADDRESS **1501 LEWIS INDUSTRIAL DR
JACKSONVILLE FL**
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **EVPD
RUDISILER, WALTER R.**
STREET ADDRESS **1501 LEWIS INDUSTRIAL DR
JACKSONVILLE FL**
CITY-ST-ZIP

1.2 NAME ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME **VTS
REED, TIMOTHY R.**
STREET ADDRESS **1501 LEWIS INDUSTRIAL DR
JACKSONVILLE FL**
CITY-ST-ZIP

1.3 STREET ADDRESS

TITLE ☐ DELETE

NAME **V
CARANTZA, PETER C.**
STREET ADDRESS **1501 LEWIS INDUSTRIAL DR
JACKSONVILLE FL**
CITY-ST-ZIP

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **VD
RIKER, LA DEE G.**
STREET ADDRESS **1390 ENCLAVE PARKWAY
HOUSTON TX**
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **V
JONES, DONALD W.**
STREET ADDRESS **1501 LEWIS INDUSTRIAL DR
JACKSONVILLE FL**
CITY-ST-ZIP

2.2 NAME

TITLE ☐ DELETE

NAME **V
JONES, DONALD W.**
STREET ADDRESS **1501 LEWIS INDUSTRIAL DR
JACKSONVILLE FL**
CITY-ST-ZIP

2.3 STREET ADDRESS

TITLE ☐ DELETE

NAME **V
JONES, DONALD W.**
STREET ADDRESS **1501 LEWIS INDUSTRIAL DR
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CITY-ST-ZIP

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TITLE ☐ DELETE

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TITLE ☐ DELETE

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4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **V
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4.2 NAME

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5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

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JACKSONVILLE FL**
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Tim Reed
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

904/695-8120

Date

Daytime Phone #

CR2E034 (12/95)