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Jan 14 1997 8:00am
Secretary of State



PROFIT
CORPORATION
ANNUAL REPORT
1997

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
1501 LEWIS INDUSTRIAL DRIVE
JACKSONVILLE FL 32205

Mailing Address
PO BOX 37045
JACKSONVILLE FL 32236-7045
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 32254

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
05/26/1992

3a. Date of Last Report
01/24/1996

4. FEI Number

59-3120694

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 of registered agent or authorized officer of the corporation and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	RUDISILER, WALTER R.	
STREET ADDRESS	1501 LEWIS INDUSTRIAL DR.	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	VTS	☐ DELETE
NAME	REED, TIMOTHY R.	
STREET ADDRESS	1501 LEWIS INDUSTRIAL DR	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	V	☐ DELETE
NAME	CARANTZA, PETER C.	
STREET ADDRESS	1501 LEWIS INDUSTRIAL DR	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	VD	☐ DELETE
NAME	RIKER, LA DEE G.	
STREET ADDRESS	1390 ENCLAVE PARKWAY	
CITY - ST - ZIP	HOUSTON TX	
TITLE	V	☒ DELETE
NAME	JONES, DONALD W.	
STREET ADDRESS	1501 LEWIS INDUSTRIAL DR	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Vice President, Sales
5.3 STREET ADDRESS	Joseph Russell
5.4 CITY - ST - ZIP	1501 Lewis Industrial Drive Jacksonville FL
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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: Timothy R. Reed Timothy R. Reed

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-2-97 (904) 695-8120

Date Daytime Phone #

CR2E034 (9/96)