

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P38955**

1. Entity Name

SYSCO FOOD SERVICES - JACKSONVILLE, INC.**FILED****Jan 19, 2000 8:00 am**
Secretary of State

01-19-2000 90298 011 ***150.00

Principal Place of Business

**1501 LEWIS INDUSTRIAL DRIVE
JACKSONVILLE FL 32254
US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3120894

Applied For

Not Applicable

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

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RUDISILER, WALTER R. 1501 LEWIS INDUSTRIAL DR. JACKSONVILLE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTS JAMES R. BECK 1501 LEWIS INDUSTRIAL DR JACKSONVILLE FL 32254	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CARANTZA, PETER C. 1501 LEWIS INDUSTRIAL DR JACKSONVILLE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD THOMAS P. KURZ 1390 ENCLAVE PARKWAY HOUSTON TX	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS RUSSELL, JOSEPH 1501 LEWIS INDUSTRIAL DR JACKSONVILLE FL	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT, CEO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP-FINANCE, SECRETARY	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MICHAEL C NICHOLS 1390 ENCLAVE PARKWAY HOUSTON TX 77077	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER DIANE DAY SANDERS 1390 ENCLAVE PARKWAY HOUSTON TX 77077	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXECUTIVE VP ROY S HOCKENBROCHT 1501 LEWIS INDUSTRIAL DR JACKSONVILLE FL 32254	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 11 or Block 12 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

1/6/00

Date

904/695-8120

Daytime Phone #

CR2E034 (9/99)