

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90289 046 ***150.00

DOCUMENT # P38955

1. Entity Name
SYSCO FOOD SERVICES - JACKSONVILLE, INC.



Principal Place of Business
**1390 ENCLAVE PARKWAY
HOUSTON, TX 77077 US**

Mailing Address
**1390 ENCLAVE PARKWAY
HOUSTON, TX 77077 US**

14011921



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01162004 Chg-P CR2E034 (10/03)

City & State

City & State

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

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303**

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, 2004 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
RUDISILER, WALTER R.
1501 LEWIS INDUSTRIAL DR.
JACKSONVILLE, FL 32254** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP/S
JAMES R. BECK
1501 LEWIS INDUSTRIAL DR
JACKSONVILLE, FL 32254** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
OATES, KATHY
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
NICHOLS, MICHAEL C
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SANDERS, DIANE DAY
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
PLEASE SEE ATTACHED LIST

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:

Connie S. Brooks
Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/04

Date

281-584-1390

Daytime Phone #

SYSCO FOOD SERVICES- JACKSONVILLE, INC.

14611912
2738955

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President & CEO	Walter R. Rudisler	1501 Lewis Industrial Drive, Jacksonville, FL 32254
	Executive Vice President	Roy S. Hockenbrocht	1501 Lewis Industrial Drive, Jacksonville, FL 32254
	VP - Finance	James R. Beck	1501 Lewis Industrial Drive, Jacksonville, FL 32254
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Asst VP & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077
DIRECTORS:		NAME	MAILING ADDRESS

Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Walter R. Rudisler	1501 Lewis Industrial Drive, Jacksonville, FL 32254
Stephen F. Smith	2225 Riverdale Road, College Park, GA 30349