

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90179 032 ***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		
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	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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, 2005 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	☐ Change ☐ Addition PLEASE SEE ATTACHED LIST	
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	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OATES, KATHY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: <i>Connie S. Brooks</i> Asst Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 04/08/2005 Daytime Phone # 281-584-1390		

Connie S. Brooks

SYSCO FOOD SERVICES- JACKSONVILLE, INC.

ATTACHMENT

20047160
#P38955

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	