

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90148 043 ***150.00

DOCUMENT # P38955 1. Entity Name SYSCO FOOD SERVICES - JACKSONVILLE, INC.	
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Principal Place of Business 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US 1501 Lewis Industrial Drive Jacksonville, FL 32254	Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US
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04072006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3120894	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO RUDISILER, WALTER R. 1501 LEWIS INDUSTRIAL DR. JACKSONVILLE, FL 32254
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S JAMES R. BECK 1501 LEWIS INDUSTRIAL DR JACKSONVILLE, FL 32254
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DATES, KATHY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NICHOLS, MICHAEL C 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDERS, DIANE DAY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PLEASE SEE ATTACHED LIST RUDISILER, WALTER R. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 04/24/06 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FEIN: 59-3120894

SYSKO FOOD SERVICES- JACKSONVILLE, INC.

ATTACHMENT
400 77232
#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	Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
	Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	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

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