

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 013 ***150.00

DOCUMENT # P38955	
1. Entity Name SYSCO FOOD SERVICES - JACKSONVILLE, INC.	

Principal Place of Business 1501 LEWIS INDUSTRIAL DRIVE JACKSONVILLE, FL 32254 US	Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US
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40096288



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04162007 Chg-P CR2E034 (12/06)

City & State	City & State
Zip	Country

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. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
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 _____	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	<table border="1"> <tr> <td>PCEO RUDISILER, WALTER R. 1501 LEWIS INDUSTRIAL DR. JACKSONVILLE, FL 32254</td> <td>☐ Delete</td> </tr> <tr> <td>VP/S JAMES R. BECK 1501 LEWIS INDUSTRIAL DR. JACKSONVILLE, FL 32254</td> <td>☐ Delete</td> </tr> <tr> <td>AS OATES, KATHY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077</td> <td>☐ Delete</td> </tr> <tr> <td>VP NICHOLS, MICHAEL C 1390 ENCLAVE PARKWAY HOUSTON, TX 77077</td> <td>☐ Delete</td> </tr> <tr> <td>T SANDERS, DIANE DAY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077</td> <td>☒ Delete</td> </tr> <tr> <td>D RUDISILER, WALTER R. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077</td> <td>☐ Delete</td> </tr> </table>	PCEO RUDISILER, WALTER R. 1501 LEWIS INDUSTRIAL DR. JACKSONVILLE, FL 32254	☐ Delete	VP/S JAMES R. BECK 1501 LEWIS INDUSTRIAL DR. JACKSONVILLE, FL 32254	☐ Delete	AS OATES, KATHY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	☐ Delete	VP NICHOLS, MICHAEL C 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	☐ Delete	T SANDERS, DIANE DAY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	☒ Delete	D RUDISILER, WALTER R. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	☐ Delete
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11													
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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: <u>Connie S. Brooks</u>	CONNIE S. BROOKS, ASSISTANT SECRETARY	281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

04/25/2007

FEIN: 59-3120894

SYSKO FOOD SERVICES- JACKSONVILLE, INC.

OFFICERS:		
TITLE	NAME	MAILING ADDRESS
President & CEO	Walter R. Rudisiler	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 & 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	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carrie P. Ryan	1390 Enclave Parkway, Houston, TX 77077
DIRECTORS:		
NAME	MAILING ADDRESS	
Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077	
Walter R. Rudisiler	1501 Lewis Industrial Drive, Jacksonville, FL 32254	
Stephen F. Smith	2225 Riverdale Road, College Park, GA 30349	

ATTACHMENT

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