

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90979 010 ***150.00

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DOCUMENT # P38955

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



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
1390 Enclave Parkway
Suite, Apt. #, etc.

3. Mailing Address
1390 Enclave Parkway
Suite, Apt. #, etc.

City & State
Houston TX

City & State
Houston TX

4. FEI Number **59-3120894**

Applied For
Not Applicable

Zip
77077

Country
USA

Zip
77077

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	SRVP ZOUBOUKOS, NICHOLAS J 1501 LEWIS INDUSTRIAL DRIVE JACKSONVILLE FL 32254	☒ 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 NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
Please See Attached List		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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: **SIGNATURE REQUIRED KATHY OATES** APR 24 2003 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

SYSCO 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; Secretary	James R. Beck	1501 Lewis Industrial Drive, Jacksonville, FL 32254
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
VP & Assistant Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Asst VP & Asst Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates	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. Rudisiler	1501 Lewis Industrial Drive, Jacksonville, FL 32254
Stephen F. Smith	2225 Riverdale Road, College Park, GA 30349

Attachment
P38955
11021091