2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM DOCUMENT # P96000019060 **Secretary of State** 1. Entity Name SYSCO AMERICAN, INC. Principal Place of Business Mailing Address 7120 NW 51 STREET 7120 NW 51 STREET MIAMI, FL 33166 MIAMI, FL 33166 01072005 No Chg-P CR2E034 (10/03) 4. FCI Number Applied For 65-0716559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SIU, ANDY DO NOT WRITE 7120 NW 51 STREET MIAMI, FL 33166 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. Signature, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIU. ANDY NAME 7120 NW 51 STREET STREET ADDRESS --- U00000265991 CITY-ST-ZIP MIAMI, FL 33166 TITLE SANTANA, MARLENE STREET ADDRESS 7120 NW 51 STREET CITY-ST-ZIP MIAMI, FL 33166 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ппғ IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 impowered 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 addjess, with all other like empowered. 03-1405 SIGNATURE: __ SIGNATURE AND T PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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