2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005965

Entity Name: SYSCO MERCHANDISING AND SUPPLY CHAIN SERVICES,

INC.

FILED
Apr 18, 2024
Secretary of State
9689837063CC

Current Principal Place of Business:

1390 ENCLAVE PARKWAY HOUSTON, TX 77077

Current Mailing Address:

1390 ENCLAVE PARKWAY HOUSTON, TX 77077

FEI Number: 76-0687279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VICE PRESIDENT, SECRETARY Title DIRECTOR

Name CLANTON, GERALD W. Name MCFADDEN, EVE M.

Address 1390 ENCLAVE PARKWAY Address 1390 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title **ASSISTANT SECRETARY** Title VICE PRESIDENT, TREASURER MILLER, JENNIFER K. Name KEYES, GREGORY Name Address 1390 ENCLAVE PARKWAY Address 1390 ENCLAVE PARKWAY City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER K. MILLER

ASSISTANT SECRETARY

04/18/2024