

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25347

Entity Name: SYSCO SOUTH FLORIDA, INC.

Current Principal Place of Business:

12500 SYSCO WAY
MEDLEY, FL 33178

Current Mailing Address:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

FEI Number: 74-2541433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VP, SECRETARY
Name NG, CARMEN
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title P
Name ABREU, JOHN A
Address 12500 SYSCO WAY
City-State-Zip: MEDLEY FL 33178

Title VP
Name GREEN, BARBARA B
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR, VP
Name MCFADDEN, EVE M
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title ASST. SECRETARY
Name TINDAL, CARRIE
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title CFO
Name DIAZ, JUAN
Address 12500 SYSCO WAY
City-State-Zip: MEDLEY FL 33178

Title TREASURER
Name RUSSELL, NEIL A II
Address 1390 ENCLAVE PARKWAY
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: CARRIE V TINDAL

ASSISTANT SECRETARY 04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date