## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38955

Entity Name: SYSCO JACKSONVILLE, INC.

**Current Principal Place of Business:** 

1501 LEWIS INDUSTRIAL DRIVE JACKSONVILLE, FL 32254

**Current Mailing Address:** 

1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US

FEI Number: 59-3120894 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

FILED Apr 25, 2019

**Secretary of State** 

7394569222CC

Officer/Director Detail:

Title DIRECTOR, VICE PRESIDENT Title VP

Name MCFADDEN, EVE M Name GREEN, BARBARA B

Address 1390 ENCLAVE PARKWAY Address 1390 ENCLAVE PARKWAY

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

Title VPS Title PRESIDENT

Name NG, CARMEN Name RAWALD, RICHARD J

Address 1390 ENCLAVE PARKWAY Address 1501 LEWIS INDUSTRIAL DRIVE

City-State-Zip: HOUSTON TX 77077 City-State-Zip: JACKSONVILLE FL 32254

Title CFO Title TREASURER

Name GRAY, TRAVIS Name RUSSELL, NEIL A II

Address 1501 LEWIS INDUSTRIAL DRIVE Address 1390 ENCLAVE PARKWAY

City-State-Zip: JACKSONVILLE FL 32254 City-State-Zip: HOUSTON TX 77077

Title ASST. SECRETARY
Name TINDAL, CARRIE

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