2015 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 17, 2015

Secretary of State

CC2780362050

Officer/Director Detail:

Title D Title DVP

Name BROWN, TIM K Name LIBBY, RUSSELL T

Address 12500 SYSCO WAY Address 1390 ENCLAVE PARKWAY

City-State-Zip: MEDLEY FL 33178 City-State-Zip: HOUSTON TX 77077

Title VP Title AS

Name GREEN, BARBARA B Name BROOKS, CONNIE S

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 KURZ, THOMAS P 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

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: BARBARA B. GREEN

Electronic Signature of Signing Officer/Director Detail

VP, TAX

04/17/2015

Date