#### 2013 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A

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 12, 2013

**Secretary of State** 

CC3211497526

Officer/Director Detail:

Title Title DVP

BROWN, TIM K Name Name LIBBY, RUSSELL T

Address 12500 SYSCO WAY Address 1390 ENCLAVE PARKWAY City-State-Zip: HOUSTON TX 77077 City-State-Zip: MEDLEY FL 33178

Title Title

Name GISH. KATHY O Name GREEN, BARBARA B

Address 1390 ENCLAVE PARKWAY Address 1390 ENCLAVE PARKWAY HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077 City-State-Zip:

Title **VPS** Title AS

Name KURZ, THOMAS P 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 VP, FINANCE; CHIEF FINANCIAL Title **PRESIDENT** OFFICER

RAWALD, RICHARD J

Name Name DOBES, APRIL Address 1501 LEWIS INDUSTRIAL DRIVE

Address 1501 LEWIS INDUSTRIAL DRIVE City-State-Zip: JACKSONVILLE FL 32254

City-State-Zip: JACKSONVILLE FL 32254

## Continues on page 2

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

VICE PRESIDENT, TAX

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title ASSISTANT SECRETARY

Name TINDAL, CARRIE V

Address 1390 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077