



# FOI000005965

ACCOUNT NO. : 072100000032

REFERENCE : 435151 4319531

AUTHORIZATION

*Patricia Pizub*

COST LIMIT : \$ 70.00

01 NOV 16 PM 2:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 14, 2001

ORDER TIME : 11:18 AM

ORDER NO. : 435151-010

CUSTOMER NO: 4319531

CUSTOMER: Ms. Deleon Linda  
Sysco Corporation  
1390 Enclave Parkway

Houston, TX 770772099

RECEIVED  
01 NOV 16 PM 12:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BAUGH SUPPLY CHAIN  
COOPERATIVE, INC.

*(Handwritten mark)*

100004685681--0

XXXX QUALIFICATION (TYPE: CO)

**BK**

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

### TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Baugh Supply Chain Cooperative, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda S. De Leon

(Name of Person)

Sysco Corporation

(Firm/Company)

1390 Enclave Parkway

(Address)

Houston, TX 77077

(City/State and Zip code)

For further information concerning this matter, please call:

Linda S. De Leon

(Name of Person)

at ( 281 ) 584-2620

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee       \$78.75 Filing Fee & Certificate of Status       \$78.75 Filing Fee & Certified Copy       \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

01 NOV 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Baugh Supply Chain Cooperative, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 76-0687279  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 16, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  
c/o Legal Department, 1390 Enclave Parkway

7. Houston, TX 77077  
(Principal office address)

(Current mailing address)

To operate on a cooperative basis for the benefit of the members of the corporation as patrons. To engage in any act or activity for which corporations may be organized.  
8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company  
By: Laura R. Dunlap  
(Registered agent's signature)  
Assistant Vice President  
Laura R. Dunlap  
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Linda S. De Leon  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda S. De Leon, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Baugh Supply Chain Cooperative, Inc.

FILED  
NOV 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### List of Officers

**Name:** Lawrence J. Accardi **Title:** President  
**Bus. Addr.:** c/o Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077

**Name:** Kent R. Berke **Title:** Vice President & Secretary  
**Bus. Addr.:** c/o Sysco Corp. 1390 Enclave Parkway, Houston, TX 77077

**Name:** Diane Day Sanders **Title:** Treasurer  
**Bus. Addr.:** c/o Sysco Corp. 1390 Enclave Parkway, Houston, TX 77077

**Name:** Kathy Oates **Title:** Assistant Treasurer  
**Bus. Addr.:** c/o Sysco Corp. 1390 Enclave Parkway, Houston, TX 77077

**Name:** Evelyn P. Young **Title:** Assistant Secretary  
**Bus. Addr.:** c/o Sysco Corp. 1390 Enclave Parkway, Houston, TX 77077

**Name:** Connie S. Brooks **Title:** Assistant Secretary  
**Bus. Addr.:** c/o Sysco Corp. 1390 Enclave Parkway, Houston, TX 77077

**Name:** Linda S. De Leon **Title:** Assistant Secretary  
**Bus. Addr.:** c/o Sysco Corp. 1390 Enclave Parkway, Houston, TX 77077

### List of Directors

**Name:** Lawrence J. Accardi **Term:** Jul 16, 2002  
**Bus. Addr.:** c/o Sysco Corp. 1390 Enclave Parkway, Houston, TX 77077

**Name:** Kent R. Berke **Term:** Jul 16, 2002  
**Bus. Addr.:** c/o Sysco Corp. 1390 Enclave Parkway, Houston, TX 77077

**Name:** John K. Stubblefield, Jr. **Term:** Jul 16, 2002  
**Bus. Addr.:** c/o Sysco Corp. 1390 Enclave Parkway, Houston, TX 77077

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAUGH SUPPLY CHAIN COOPERATIVE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 2001.

FILED  
01 NOV 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1449076

DATE: 11-15-01