

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005965

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** SYSCO MERCHANDISING AND SUPPLY CHAIN SERVICES, INC.

**Current Principal Place of Business:**

C/O TAX DEPT.  
1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TAX DEPT.  
1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077

**New Mailing Address:**

**FEI Number:** 76-0687279      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DAY, WILLIAM B  
Address: 1390 ENCLAVE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: T  
Name: GISH, KATHY O  
Address: 1390 ENCLAVE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: AS  
Name: BROOKS, CONNIE S  
Address: 1390 ENCLAVE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: VPS  
Name: KURZ, THOMAS P  
Address: 1390 ENCLAVE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: CFO  
Name: VALENTINE, DAVID L  
Address: 1390 ENCLAVE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: VP  
Name: GREEN, BARBARA B  
Address: 1390 ENCLAVE PARKWAY  
City-St-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: BARBARA B. GREEN

VP

04/16/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date