

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005965

FILED
Apr 12, 2013
Secretary of State
CC5223823769

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

Current Principal Place of Business:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

Current Mailing Address:

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

FEI Number: 76-0687279

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

Officer/Director Detail :

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

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

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

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

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

Title VP
Name GREEN, BARBARA B
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: BARBARA B. GREEN

VICE PRESIDENT, TAX

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date