

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000005965

**FILED**  
**Apr 23, 2014**  
**Secretary of State**  
**CC6375426774**

**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 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 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**

**VP,TAX**

**04/23/2014**

Electronic Signature of Signing Officer/Director Detail

Date