


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90045 004 \*\*\*150.00

**DOCUMENT # F01000005965**

1. Entity Name  
**BAUGH SUPPLY CHAIN COOPERATIVE, INC.**



Principal Place of Business      Mailing Address

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

2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

40096291



04162007      Chg-P      CR2E034 (12/06)

4. FEI Number      Applied For

**76-0687279**      Not Applicable

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**      **7. Name and Address of New Registered Agent**

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

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PULLIAM, LARRY G 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>PLEASE SEE ATTACHED LIST</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DRUMMOND, KIRK 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT OATES, KATHY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARLSON, JACK D 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACCARDI, LAWRENCE J. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE: *Connie S. Brooks* CONNIE S. BROOKS, ASSISTANT SECRETARY 281-584-1390**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

04/25/2007

FEIN: 76-0687279

BAUGH SUPPLY CHAIN COOPERATIVE, INC.

ATTACHMENT  
H0096297  
# F01000005965

OFFICERS: TITLE

NAME

MAILING ADDRESS

President	Larry G. Pulliam	1390 Enclave Parkway, Houston, TX 77077
Controller	David L. Valentine	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
Vice President, eBusiness & BSCC Supplier Services	Cameron L. Blakely	1390 Enclave Parkway, Houston, TX 77077
Vice President, Customer Insights & Market Development	Shannon E. Connell	1390 Enclave Parkway, Houston, TX 77077
Vice President, Merchandising Services	Robert C. Thurber	1390 Enclave Parkway, Houston, TX 77077
Assistant VP of Merchandising	Jonathan R. Gottfried	1390 Enclave Parkway, Houston, TX 77077
Assistant VP, Perishables	Jeff A. Kimmich	1390 Enclave Parkway, Houston, TX 77077
Assistant VP, Quality Assurance	Mark Mignogna	1390 Enclave Parkway, Houston, TX 77077
Assistant VP of Merchandising	Christopher J. Sheppardson	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carrie P. Ryan	1390 Enclave Parkway, Houston, TX 77077
Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President, Quality Assurance & Agricultural Sustainability	Craig G. Watson	1390 Enclave Parkway, Houston, TX 77077
Assistant VP, Category Operations	Robert E. Howell	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carolyn S. Mitchell	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:

NAME

MAILING ADDRESS

Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
John K. Stubbelfield, Jr.	1390 Enclave Parkway, Houston, TX 77077
Larry J. Pulliam	1390 Enclave Parkway, Houston, TX 77077