

|   |   |                                   |  |              |            |
|---|---|-----------------------------------|--|--------------|------------|
| No. C 56823   | Due no later than November 30, 2008<br>Annual Report Form   |                                   | 2. Registered Agent and Office NO PO BOX                                 |              |            |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable<br><br>SYSCO CORPORATION<br>TAX DEPT<br>1390 ENCLAVE PARKWAY<br>HOUSTON, TX 77077 |                                   | CAPITOL CORPORATE SERVICES INC<br>1924 S VISTA<br>BOISE, ID 83705<br>USA |              |            |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |   | 3. New Registered Agent Signature |  |              |            |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.          |   |                                   |  |              |            |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>     | <u>City</u>  | <u>State</u> | <u>Zip</u> |
| PLEASE SEE ATTACHED LIST  |   |                                   |  |              |            |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 56823  | 6.<br>Signature   | Date 10/15/08                     |  |              |            |
|   | Name (Type or Printed)<br>G. MITCHELL ELMER   | Title VP, CONTROLLER & CAO        |  |              |            |
| Do Not Tape or Staple   |   |                                   |  |              |            |

Issued 09/02/2008

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| OFFICERS TITLE   | NAME                   | MAILING ADDRESS                              |
|--|------------------------|--|
| Chairman and Chief Executive Officer   | Richard J. Schnieders  | Sysco Corporation                            |
| President & Chief Operating Officer  | Kenneth F. Spitzer     | Sysco Corporation                            |
| Senior Vice President - Market Development                                   | Robert J. Davis        | Sysco Corporation                            |
| Senior Vice President Finance and Treasurer                                  | Kirk G. Drummond       | Sysco Corporation                            |
| Vice President - Sourcing  | Cameron L. Blakely     | Sysco Corporation                            |
| Executive Vice President & Chief Administrative Officer                      | Kenneth J. Carrig      | Sysco Corporation                            |
| Executive Vice President, Global Sourcing & Supply Chain                     | Larry G. Pulliam       | Sysco Corporation                            |
| Executive Vice President, Chief Financial Officer                            | William J. DeLaney III | Sysco Corporation                            |
| Senior Vice President, Foodservice Operations (Northeast Region)             | James M. Danahy        | Hallsmith Sysco                              |
| Senior Vice President, Foodservice Operations (North Central Region)         | Charles W. Staes       | Sysco Corporation                            |
| Executive Vice President, Northeast and North Central Foodservice Operations | Michael W. Green       | Sysco Food Services of Detroit LLC           |
| Senior Vice President, Foodservice Operations (South Region)                 | James E. Lankford      | Sysco Corporation                            |
| Senior Vice President, Foodservice Operations (West Region)                  | Scott A. Sonnemaker    | Sysco Corporation                            |
| Executive Vice President, South and West Foodservice Operations              | Stephen F. Smith       | Sysco Food Services of Central Florida, Inc. |
| Vice President, Financial Reporting and Compliance                           | Robert G. Culak        | Sysco Corporation                            |
| Vice President, Distribution Services  | Gary W. Cullen         | SFS of Houston LLC                           |
| Senior Vice President, Supply Chain Management                               | William B. Day         | Sysco Corporation                            |
| Vice President, Controller and Chief Accounting Officer                      | G. Mitchell Elmer      | Sysco Corporation                            |
| Vice President - Produce   | Richard J. Dachman     | Sysco Corporation                            |
| Vice President - Corporate Communications                                    | Mark A. Palmer         | Sysco Corporation                            |
| Vice President - Multi-Unit Sales & Customer Development                     | Dale K. Robertson      | Sysco Corporation                            |
| Vice President - Strategy  | Jeanne-Mey Sun         | Sysco Corporation                            |
| Assistant Controller   | Gregory W. Neely       | Sysco Corporation                            |
| Assistant Controller   | Jesse E. Morris        | Sysco Corporation                            |
| Assistant Controller   | David L. Valentine     | Sysco Corporation                            |
| Assistant Vice President, Information Technology                             | Lucas Wagenaar         | Sysco Corporation                            |
| Vice President, Learning & Organizational Capability                         | Mary Beth Moehring     | Sysco Corporation                            |

| OFFICERS TITLE   | NAME                      | MAILING ADDRESS  |
|--|---------------------------|--|
| Senior Vice President, General Counsel and Corporate Secretary           | Michael C. Nichols        | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Vice President, Sysco; President & CEO, FreshPoint, Inc.                 | Brian M. Sturgeon         | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Vice President, Information Technology                         | John D. Holzem            | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Vice President, Real Estate and Construction                   | D. Michael Downs          | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Vice President - Safety & Crisis Management                    | Sandra G. Carson          | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Vice President - Corporate Counsel, Acquisitions & Real Estate | Russell T. Libby          | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Vice President - Distribution Services                         | Gary M. Mills             | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Vice President - Investor Relations                            | Neil A. Russell, II       | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Vice President - Supply Chain Management                       | Neil G. Theiss            | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Vice President and Chief Information Officer                             | Twila M. Day              | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Vice President, Industry Relations & Diversity                           | Albert L. Gaylor          | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Vice President, Sysco; Chairman & CEO, The SYGMA Network, Inc.           | Alan W. Kelso             | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Assistant VP, Deputy General Counsel, Assistant Secretary                | Thomas P. Kurz            | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Vice President, Employee Benefits  | Mark Wisnoski             | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Vice President & Assistant Treasurer                                     | Kathy Oates Gish          | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Vice President, Sysco; Chairman, SYSCO's Specialty Meat Companies        | Andrew L. Malcolm         | Malcolm Meats Company<br>2665 Tracy, Northwood, OH 43619     |
| Assistant Vice President, Employee Relations                             | Thomas P. Randt           | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Vice President of Quality Assurance and Agricultural Sustainability      | Craig G. Watson           | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Vice President, Supply Chain Management                        | Masao Nishi               | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Vice President, Sourcing & Supply Chain                                  | Robert E. Howell          | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Senior Vice President, Canadian Foodservice Operations                   | G. Kent Humphries         | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Vice President, Quality Assurance                              | Mark Mignogna             | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Vice President - Sourcing  | Christopher J. Shepardson | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Senior Vice President - Sourcing   | Joseph R. Barton          | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Vice President - Human Resources   | K. Susan Billiot          | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |
| Senior Vice President Sales & Marketing                                  | James D. Hope             | Sysco Corporation<br>1390 Enclave Parkway, Houston, TX 77077 |

| OFFICERS TITLE                                 | NAME             | MAILING ADDRESS                         |
|--|------------------|---|
| Vice President, Contract Sales                 | Richard E. Abbey | Sysco Corporation                       |
| Assistant Vice President, Contract Sales       | James M. Worrall | Sysco Corporation                       |
| Assistant Vice President of Labor Relations    | Charles A. Munn  | Sysco Corporation                       |
| Vice President - Finance, Specialty Businesses | Julie O. Swan    | Sysco Corporation                       |
|  |                  | 1390 Enclave Parkway, Houston, TX 77077 |
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| <u>DIRECTORS</u> | <u>NAME</u>                        | <u>MAILING ADDRESS</u>   |
|------------------|------------------------------------|--|
|                  | John M. Cassaday                   | Corus Entertainment, Inc.  |
|                  | Dr. Judith B. Craven, M.D., M.P.H. | United Way of the Texas Gulf Coast                               |
|                  | Manuel A. Fernandez                | SI Ventures  |
|                  | Jonathan Golden                    | Arnall Golden & Gregory  |
|                  | Joseph A. Hafner, Jr.              | Riviana Foods, Inc.  |
|                  | Richard G. Merrill                 | The Prudential Insurance Company                                 |
|                  | Richard J. Schnieders              | of America-Retired   |
|                  | Phyllis S. Sewell                  | Sysco Corporation  |
|                  | Richard G. Tilghman                | Federated Dept. Stores, Inc.-Retired                             |
|                  | Jackie M. Ward                     | Sun Trust Bank, MidAtlantic                                      |
|                  | Nancy S. Newcomb                   | Intec Telecom Systems  |
|                  |                                    | Citigroup  |
|                  |                                    | 181 Bay Street, Suite 1630, Toronto, Ontario M5J 2T3<br>(Canada) |
|                  |                                    | 2200 North Loop W., Houston, TX 77019                            |
|                  |                                    | 12600 Gateway Blvd., Fort Myers, FL 33913                        |
|                  |                                    | 171 17th Street, Suite 2100, Atlanta, Georgia 30363              |
|                  |                                    | 2777 Allen Parkway, 15th Floor, Houston, TX 77019                |
|                  |                                    | 350 Los Agridensors, Carmel Valley, CA 93924                     |
|                  |                                    | 1390 Enclave Parkway, Houston, TX 77077                          |
|                  |                                    | 7716 Pinemeadow Lane, Cincinnati, OH 45224                       |
|                  |                                    | SunTrust Bank Bldg , 22nd Floor, 919 E. Main Street              |
|                  |                                    | Richmond VA 23261-6665   |
|                  |                                    | 5775 Peachtree Dunwoody Road, Suite G5500                        |
|                  |                                    | Atlanta, GA 30342  |
|                  |                                    | 110 E 59th St., Suite 2100, NY, NY 10022                         |