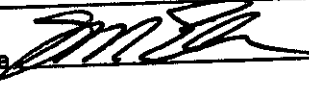


No. C 56823	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SYSCO CORPORATION TAX DEPT 1390 ENCLAVE PARKWAY HOUSTON, TX 77077		CAPITOL CORPORATE SERVICES INC 1824 S VISTA BOISE, ID 83705 USA												
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">PLEASE SEE ATTACHED LIST</td></tr></tbody></table>				<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					
<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: DELAWARE C 56823	6. Signature  Name (Typed or Printed) <u>G. MITCHELL ELMER</u>			Date <u>10/15/08</u> Title <u>VP, CONTROLLER & CAO</u>											
200811000305															

Issued 09/02/2008

Do Not Tape or Staple

OFFICERS TITLE	NAME	MAILING ADDRESS
Chairman and Chief Executive Officer	Richard J. Schnieders	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
President & Chief Operating Officer	Kenneth F. Spittler	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President - Market Development	Robert J. Davis	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President Finance and Treasurer	Kirk G. Drummond	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Sourcing	Cameron L. Blakely	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Executive Vice President & Chief Administrative Officer	Kenneth J. Carrig	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Executive Vice President, Global Sourcing & Supply Chain	Larry G. Pulliam	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Executive Vice President, Chief Financial Officer	William J. DeLaney III	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations (Northeast Region)	James M. Danahy	Hallsmith Sysco 380 South Worcester St, Norton, MA 02766
Senior Vice President, Foodservice Operations (North Central Region)	Charles W. Staes	Sysco Corporation 707 Bittersweet Lane, Hinsdale, IL 60521
Executive Vice President, Northeast and North Central Foodservice Operations	Michael W. Green	Sysco Food Services of Detroit LLC 41600 Van Born Road, Canton, MI 48188
Senior Vice President, Foodservice Operations (South Region)	James E. Lankford	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations (West Region)	Scott A. Sonnemaker	Sysco Corporation 26250 SW Parkway Center Drive, Wilsonville, OR 97070-7788
Executive Vice President, South and West Foodservice Operations	Stephen F. Smith	Sysco Food Services of Central Florida, Inc. 200 West Story Road, Ocoee, FL 34761
Vice President, Financial Reporting and Compliance	Robert G. Culak	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Distribution Services	Gary W. Cullen	SFS of Houston LLC 535 Portwall Street, Houston, TX 77029
Senior Vice President, Supply Chain Management	William B. Day	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Controller and Chief Accounting Officer	G. Mitchell Elmer	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Produce	Richard J. Dachman	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Corporate Communications	Mark A. Palmer	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Multi-Unit Sales & Customer Development	Dale K. Robertson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Strategy	Jeanne-Mey Sun	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	Gregory W. Neely	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	Jesse E. Morris	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	David L. Valentine	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Information Technology	Lucas Wagenaar	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Learning & Organizational Capability	Mary Beth Moehring	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077

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

OFFICERS TITLE	NAME	MAILING ADDRESS
Vice President, Contract Sales	Richard E. Abbey	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Contract Sales	James M. Worrall	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President of Labor Relations	Charles A. Munn	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Finance, Specialty Businesses	Julie O. Swan	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077

DIRECTORS**NAME****MAILING ADDRESS**

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