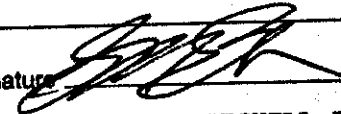


No. C 56823	Due no later than November 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SYSCO CORPORATION TAX DEPT 1390 ENCLAVE PARKWAY HOUSTON, TX 77077		CAPITOL CORPORATE SERVICES, IN 355 W MYRTLE STE 102 BOISE, ID 83702 USA 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>9/28/07</u> Title <u>VP, CONTROLLER &</u> 200711000340 . CAO												

Issued 09/04/2007

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SYSCO CORPORATION

OFFICERS TITLE	NAME	MAILING ADDRESS
Chairman and Chief Executive Officer	Richard J. Schnieders	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Executive Vice President and President, Foodservice Operations, No. America	Kenneth F. Spitzer	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President of Contract Sales	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
Executive VP, Contract Sales, President Specialty Distribution Companies	Lawrence J. Accardi	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Group President, Strategic Management Office	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, Merchandising Services	Larry G. Pulliam	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Financial Reporting	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 (Southwest Region)	James C. Graham	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations (Midwest Region)	Michael W. Green	Sysco Food Services of Detroit LLC 41600 Van Born Road, Canton, MI 48188
Senior Vice President, Foodservice Operations (Western Region)	James E. Lankford	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations (Southeast Region)	Stephen F. Smith	Sysco Food Services of Atlanta, Inc. 2225 Riverdale Road, College Park, GA 30349
Senior Vice President, Canadian Foodservice Operations	Bruce L. Soltis	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Financial Reporting and Compliance	Robert G. Culaak	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Distribution Services	Gary W. Cullen	SFS of Houston LP 535 Portwall Street, Houston, TX 77029
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 Eimer	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
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

SYSCO CORPORATION

OFFICERS TITLE	NAME	MAILING ADDRESS
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
Group President Operational Effectiveness	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
Assistant 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	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
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
Assistant Vice President, Category Operations	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, Merchandising, Center of the Plate	Jeff A. Kimmich	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Quality Assurance	Mark Mignogna	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Foodservice Supplies - Merchandising Services	Christopher J. Sheppardson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Group President, Product	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
Group President, Demand	James D. Hope	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant 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
Vice President; President & CEO of The SYGMA Network, Inc.	Thomas H. Russell	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 of Communications and Collaboration	Julie O. Swan	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Group President, Supply Chain	David L. Snyder	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Group President, New Growth	Aaron I. Katz	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077

SYSCO CORPORATION

DIRECTORS	NAME	MAILING ADDRESS	
	John M. Cassaday	Corus Entertainment, Inc.	1390 Enclave Parkway, Houston, TX 77077
	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	Arnall Golden & Gregory	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
	Joseph A. Hafner, Jr.	Riviana Foods, Inc. The Prudential Insurance Company of America-Retired	2727 Allen Parkway, 15th Floor, Houston, TX 77019
	Richard G. Merrill	Sysco Corporation	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
	Richard G. Tilghman	Sun Trust Bank, MidAtlantic	SunTrust Bank Bldg, 22nd Floor Richmond VA 23261-6665
	Jackie M. Ward	Intec Telecom Systems	5775 Peachtree Dunwoody Road, Suite G400 Atlanta, GA 30342
	Nancy S. Newcomb	Citigroup	110 E 59th St., Suite 2100, NY, NY 10022