

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED
**** FINAL NOTICE ****

1. Mailing Address - Please Correct, If Not Correct

SYSCO FOOD SERVICES OF PORTL
~~JOHN P. LAWRENCE~~ Michael J. McLaughlin
 26250 SW PARKWAY CENTER DR

WILSONVILLE OR 97070

PRENTICE-HALL CORP SYSTE
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:

DE C 88854

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held Name Street or P.O. Address City State Zip

See attached

5. Signature of New Registered Agent

6.

Signature *Gary A. Wolfe*

Date 10/15/98

Name (Typed or Printed) Gary A. Wolfe

Title VP Finance

ISSUED: 10-03-1998

3418

↓ DO NOT TAPE OR STAPLE ↓

Data Sheet Report

Wednesday, July 29, 1998

Sysco Food Services of Portland, Inc. as of Wednesday, July 29, 1998

Status: Active
Incorporation: Delaware
Federal ID #: 76-0254396
Fiscal Year End:
Comment: Shareholders: Sysco Corporation

Primary Address
26250 SW Parkway Center Drive
Wilsonville Oregon 97070-7788
P O Box 527
Wilsonville Oregon 97070-0527

Registered Address
Corporation Service Company
1013 Centre Road
Wilmington, DE 19805

Former Name (s) From Date Through Date
Sysco/Continental Food Services of Portland, Inc. Tuesday, July 12, 1988 Friday, February 01, 1991
Comment: Name changed to Sysco Food Services of Portland, Inc.

DIRECTORS

| | Title |
|-----------------------|----------|
| Thomas P. Kurz | Director |
| Arthur J. Swenka | Director |
| Michael J. McLoughlin | Director |

OFFICERS

| | Title |
|-----------------------|--|
| Michael J. McLoughlin | President and Chief Executive Officer |
| Steven A. Nordlander | Senior Vice President - Operations |
| John W. Rispler | Vice President - Sales |
| Curtis Charon | Vice President - Administration; Secretary |
| Scott A. Sonnemaker | Vice President - Marketing & Merchandising |
| Greg A. Wolfe | Vice President - Finance |
| Thomas P. Kurz | Vice President |
| Diane Day Sanders | Treasurer |
| Kent R. Berke | Assistant Secretary |
| Connie S. Brooks | Assistant Secretary |
| Linda F. Hartleben | Assistant Secretary |
| Donna L. Kerns | Assistant Treasurer |

STOCKS