

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: SYSCO SYSTEMS DELAWARE LLC

Current Principal Place of Business:

14790 SW 88ST
96-508
MIAMI, FL 33186 US

New Principal Place of Business:

96 0508 KENDALL
508
MIAMI, FL 33296 US

Current Mailing Address:

PO BOX 960508
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 26-2747933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, SERON
14790 SW 88ST
96 508
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEDRO, SERON SR
96 0508 KENDALL
508
MIAMI, FL 33296 US

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.

SIGNATURE: SERON PEDRO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROCIO, SERON
Address: 960508
City-St-Zip: MIAMI, FL 33296 US

Title: MGR
Name: PEDRO, SERON SR
Address: 96 508
City-St-Zip: MIAMI, FL 33296 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SERON PEDRO

MGR

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date