2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# M05000005822

Entity Name: SYSCO GUEST SUPPLY, LLC

Current Principal Place of Business:

4301 US HIGHWAY ONE
MONMOUTH JUNCTION, NJ 08852

New Principal Place of Business:

Current Mailing Address:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

New Mailing Address:

FEI Number: 22-2320483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ____________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIBBY, RUSSELL T
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: MGR
Name: GREEN, MICHAEL W
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: MGR
Name: XENIS, PAUL T
Address: 4301 U.S. HIGHWAY ONE
City-St-Zip: MONMOUTH, NJ 08852

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 Statues.

SIGNATURE: RUSSELL T. LIBBY MGR 04/16/2012

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