

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90010 006 ***150.00

DOCUMENT # M99000002034	
1. Entity Name ROBERT ORR-SYSCO FOOD SERVICES, LLC	

Principal Place of Business 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03312005 Chg-LLC CR2E083 (10/03)

4. FEI Number 74-2937088	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2005	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, STEPHEN F 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DUNCAN, O. WAYNE 2225 RIVERDALE DRIVE COLLEGE PARK, GA 30349 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TARAS, NICK ONE HERMITAGE PLAZA NASHVILLE, TN 37209 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NICHOLS, MICHAEL C 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

PLEASE SEE ATTACHED LIST

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Michael C. Nichols 04/19/05 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

20047295
m99000002034

MEMBERS:	TITLE	NAME	MAILING ADDRESS
	President and CEO	Nick K. Taras	One Hermitage Plaza, Nashville, TN 37209
	Executive Vice President	David L. Snyder	One Hermitage Plaza, Nashville, TN 37209
	Chief Financial Officer	Kevin Gordon	One Hermitage Plaza, Nashville, TN 37209
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Aaron I. Kalz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Sr. Vice President & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
MANAGERS:		NAME	MAILING ADDRESS

Nick K. Taras	One Hermitage Plaza, Nashville, TN 37209
Stephen F. Smith	1390 Enclave Parkway, Houston, TX 77077
Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077