

Amendment

192

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000002035

1. Entity Name

SYSO FOOD SERVICES OF SOUTHEAST FLORIDA, LLC

FILED

01 APR 17 AM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

Mailing Address
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

74-2936450

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301-2525

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

600004036686
-04/20/01--01122--007
*****50.00 *****50.00

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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CITY - ST - ZIP

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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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

APR 09 2001

281/584-1390

Date

Daytime Phone #

SYSCO FOOD SERVICES OF SOUTHEAST FLORIDA, LLC

2 of 2

MEMBERS:

TITLE	NAME	MAILING ADDRESS
President: CEO	Gordon L. Graham	1999 Highway 710, Riviera Beach, FL 33404
Vice President, Associate Relations	Dominic D'Angelo	1999 Highway 710, Riviera Beach, FL 33404
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
CFO	David M. McKee	1999 Highway 710, Riviera Beach, FL 33404
Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
Secretary	Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, Texas 77077
Assistant Secretary	Paul H. Stanford	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077

MANAGERS:

TITLE	NAME	MAILING ADDRESS
	Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
	George L. Holm	3000 69th Street East, Palmetto, FL 34221
	Gordon L. Graham	1999 Highway 710, Riviera Beach, FL 33404