

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90154 027 ****50.00

DOCUMENT # M99000002035

1. Entity Name

SYSCO FOOD SERVICES OF SOUTHEAST FLORIDA, LLC

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.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2936450

Applied For

Not Applicable

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
 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
 Due By May 1, 2002**

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GRAHAM, GORDON L 1999 HIGHWAY 719 RIVIERA BEACH FL 33404	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HOLM, GEORGE L 3000 69TH ST E PALMETTO FL 34221	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERKE, KENT R 1390 ENCLAVE PARKWAY HOUSTON TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM D'ANGELO, DOMINIC 1999 HWY 710 RIVIERA BEACH FL 33404	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM NICHOLIS, MICHAEL C 1390 ENCLAVE PARKWAY HOUSTON TX 77077	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM MCKOO, DAVID M 1999 HIGHWAY 710 RIVIERA BEACH FL 33404	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PLEASE SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE REQUIRED

Kent R. Berke 4-3-02 281-584-1390

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

Date

Daytime Phone #

CR2E083 (9/01)

SYSCO FOOD SERVICES OF SOUTHEAST FLORIDA, LLC

MEMBERS:

TITLE	NAME	MAILING ADDRESS
-------	------	-----------------

President	Walter S. Deck	1999 Highway 710, Riviera Beach, FL 33404
Executive Vice President	Peter G. Carantza	1999 Highway 710, Riviera Beach, FL 33404
CFO; Secretary	Steven H. Seale	1999 Highway 710, Riviera Beach, FL 33404
Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
Vice President & Secretary	Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, Texas 77077
Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077

MANAGERS:

TITLE	NAME	MAILING ADDRESS
-------	------	-----------------

	Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
	Walter S. Deck	1999 Highway 710, Riviera Beach, FL 33404
	O. Wayne Duncan	1390 Enclave Parkway, Houston, TX 77077

Attachment
942324

#M99000002CBS'