

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-26-2005 90010 007 ***150.00

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

03312005 Chg-LLC CR2E083 (10/03)

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 CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303		7. Name and Address of New Registered Agent	
		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**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DECK, WALTER S 199 HWY 710 RIVIERA BEACH, FL 33404 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARANTZA, PETER G 199 HWY 710 RIVIERA BEACH, FL 33404 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 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	S SEALE, STEVEN H 199 HWY 710 RIVIERA BEACH, FL 33404 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDERS, DIANE D 1390 ENCLAVE PKWY HOUSTON, TX 77077 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROOKS, CONNIE S 1390 ENCLAVE PKWY HOUSTON, TX 77077 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:  Michael C. Nichols 4/13/05 281-584-1396
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

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	Nathan A. Sams	1999 Highway 710, Riviera Beach, FL 33404
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
Asst VP & Secretary	Ann F. Gullion	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

MANAGERS:

TITLE	NAME	MAILING ADDRESS
	Walter S. Deck	1999 Highway 710, Riviera Beach, FL 33404
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Stephen F. Smith	2225 Riverdale Road, College Park, GA 30349

ATTACHMENT

20047294

#M99860002035