
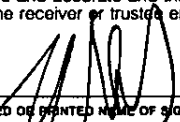


**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90025 011 \*\*\*\*50.00

<b>DOCUMENT # M99000002035</b>		
1. Entity Name <b>SYSCO FOOD SERVICES OF SOUTHEAST FLORIDA, LLC</b>		
Principal Place of Business <b>1390 ENCLAVE PARKWAY 1999 Hwy 710 HOUSTON, TX 77077 Riviera Beach FL 33404</b>		Mailing Address <b>1390 ENCLAVE PARKWAY HOUSTON, TX 77077</b>
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DECK, WALTER S 199 HWY 710 RIVIERA BEACH, FL 33404	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARANTZA, PETER G 199 HWY 710 RIVIERA BEACH, FL 33404	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NICHOLS, MICHAEL C 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SAMS, NATHAN A 1999 HIGHWAY 710 RIVIERA BEACH, FL 33404	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDERS, DIANE D 1390 ENCLAVE PKWY HOUSTON, TX 77077	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROOKS, CONNIE S 1390 ENCLAVE PKWY HOUSTON, TX 77077	
PLEASE SEE ATTACHED LIST		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date _____ Daytime Phone # _____

04072006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number  
**74-2936450**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

281-584-1390

FEIN: 74-2936450

SYSCO FOOD SERVICES OF SOUTHEAST FLORIDA, LLC

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

200423/6

# 119900002035