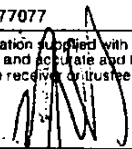


FILED
Jun 04, 2007 8:00 am
Secretary of State

05-01-2007 90325 047 ****50.00

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

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 - No P.O. Box # 1999 MARTIN LUTHER KING BLVD.		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State RIVIERA BEACH, FL		City & State	
Zip 33404	Country USA	Zip	Country
4. FEI Number 74-2936450		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		04192007 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301		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's signature required when reappointing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
P DECK, WALTER S 199 HWY 710 RIVIERA BEACH, FL 33404 ☒ Delete		PLEASE SEE ATTACHED LIST ☐ Change ☐ Addition	
V DECK, WALTER S 1999 HWY 710 RIVIERA BEACH, FL 33404 ☒ Delete		☐ Change ☐ Addition	
MGRM NICHOLS, MICHAEL C 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 ☒ Delete		☐ Change ☐ Addition	
CFO NICHOLAS, MICHAEL C 1390 ENCLAVE PKWY HOUSTON, TX 77077 ☒ Delete		☐ Change ☐ Addition	
T SMITH, STEPHEN F 2225 RIVERDALE ROAD 30349 ATLANTA, GA 30349 ☒ Delete		☐ Change ☐ Addition	
S BROOKS, CONNIE S 1390 ENCLAVE PKWY HOUSTON, TX 77077 ☒ Delete		☐ Change ☐ Addition	
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, MANAGER 407-281-584-1390	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

ATTACHMENT

30009718

#M9900000203

FEIN: 74-2936450

SYSO FOOD SERVICES OF SOUTHEAST FLORIDA, LLC

MANAGERS: TITLE	NAME	MAILING ADDRESS
MANAGER	Walter S. Deck	1989 Highway 710, Riviera Beach, FL 33404
MANAGER	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
MANAGER	Stephen F. Smith	2225 Riverdale Road, College Park, GA 30349