

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90041 023 ***138.75

DOCUMENT # M99000002035

1. Entity Name
SYSCO FOOD SERVICES OF SOUTHEAST FLORIDA,
LLC



Principal Place of Business
1999 MARTIN LUTHER KING BLVD
WEST PALM BEACH, FL 33404

Mailing Address
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04152008 Chg-LLC CR2E083 (12/06)

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

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME DECK, WALTER S
STREET ADDRESS 1999 HWY 710
CITY-ST-ZIP RIVIERA BEACH, FL 33404

TITLE ☐ Change ☐ Addition
NAME PLEASE SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME NICHOLS, MICHAEL C
STREET ADDRESS 1390 ENCLAVE PARKWAY
CITY-ST-ZIP HOUSTON, TX 77077

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☒ Delete
NAME SMITH, STEPHEN F
STREET ADDRESS 2225 RIVERDALE ROAD30349
CITY-ST-ZIP ATLANTA, GA 30349

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

281-584-1390

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

Date

Daytime Phone #

FEIN: 74-2936450

SYSO 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
James E. Lankford	20701 East Currier Road, Walnut, California 91789

ATTACHMENT

60029954

M9900002035