

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000002035

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** SYSCO SOUTHEAST FLORIDA, LLC

**Current Principal Place of Business:**

1999 MARTIN LUTHER KING BLVD  
WEST PALM BEACH, FL 33404

**New Principal Place of Business:**

1999 MARTIN LUTHER KING BLVD  
RIVIERA BEACH, FL 33404

**Current Mailing Address:**

1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077

**New Mailing Address:**

**FEI Number:** 74-2936450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** BROWN, TIM K  
**Address:** 12500 SYSCO WAY  
**City-St-Zip:** MEDLEY, FL 33178

**Title:** MGR  
**Name:** LIBBY, RUSSELL T  
**Address:** 1390 ENCLAVE PARKWAY  
**City-St-Zip:** HOUSTON, TX 77077

**Title:** MGR  
**Name:** SMITH, STEPHEN F  
**Address:** 1390 ENCLAVE PARKWAY  
**City-St-Zip:** HOUSTON, TX 77077

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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:** RUSSELL T. LIBBY

MGR

04/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date