

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

142 006002

DOCUMENT # M99000002035

1. Entity Name

SYSO FOOD SERVICES OF SOUTHEAST FLORIDA, LLC



FILED

03 APR 28 AM 8:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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.
1333 NORTH DUVAL STREET
TALLAHASSEE FL 32303

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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE P
NAME DECK, WALTER S
STREET ADDRESS 199 HWY 710
CITY-ST-ZIP RIVIERA BEACH FL 33404 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Please See Attached List

TITLE V
NAME CARANTZA, PETER G
STREET ADDRESS 199 HWY 710
CITY-ST-ZIP RIVIERA BEACH FL 33404 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 300017210073
04/28/03--01105--006 **50.00

TITLE MGRM
NAME BERKE, KENT R
STREET ADDRESS 1390 ENCLAVE PARKWAY
CITY-ST-ZIP HOUSTON TX 77077 ☒ Delete

TITLE MGRM
NAME Michael C. Nichols
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE S
NAME SEALE, STEVEN H
STREET ADDRESS 199 HWY 710
CITY-ST-ZIP RIVIERA BEACH FL 33404 ☐ Delete

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

TITLE T
NAME SANDERS, DIANE D
STREET ADDRESS 1390 ENCLAVE PKWY
CITY-ST-ZIP HOUSTON TX 77077 ☐ Delete

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

TITLE S
NAME BROOKS, CONNIE S
STREET ADDRESS 1390 ENCLAVE PKWY
CITY-ST-ZIP HOUSTON TX 77077 ☐ Delete

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 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
SIGNATURE REQUIRED

APR 24 2003

281-584-1390

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

Date

Daytime Phone #

CR2E083 (10/02)

2 of 2

FEIN: 74-2936450

SYSO FOOD SERVICES OF SOUTHEAST FLORIDA, LLC

MEMBERS:	TITLE	NAME	MAILING ADDRESS
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President	Walter S. Deck	1999 Highway 710, Riviera Beach, FL 33404
Executive Vice President	Peter G. Caranza	1999 Highway 710, Riviera Beach, FL 33404
CFO, Secretary	Steven H. Seale	1999 Highway 710, Riviera Beach, FL 33404
Vice President	Michael C. Nichols	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
Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Asst VP & Asst 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
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	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