

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000010113

Entity Name: SYSCO USA II, LLC

Current Principal Place of Business:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

Current Mailing Address:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077 US

FEI Number: 16-1783369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title VP, SECRETARY
Name CLANTON, GERALD W
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title MANAGER, VP
Name MCFADDEN, EVE M
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title MANAGER
Name GRADE, JOEL T
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title ASST. SECRETARY
Name TINDAL, CARRIE
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title CFO
Name KEYES, GREGORY S
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VP
Name GREEN, BARBARA B
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title TREASURER
Name JIMENEZ, ADOLFO L
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARRIE V TINDAL

ASSISTANT SECRETARY 01/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date