## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000002035

Entity Name: SYSCO SOUTHEAST FLORIDA, LLC

Current Principal Place of Business:

1999 MARTIN LUTHER KING BLVD RIVIERA BEACH. FL 33404

**Current Mailing Address:** 

1390 ENCLAVE PARKWAY HOUSTON, TX 77077

FEI Number: 74-2936450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Jan 27, 2021

**Secretary of State** 

8300121402CC

Authorized Person(s) Detail :

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

Title ASST. SECRETARY Title MANAGER

NameTINDAL, CARRIE VNameBERTRAND, GREG DAddress1390 ENCLAVE PARKWAYAddress1390 ENCLAVE PARKWAYCity-State-Zip:HOUSTON TX 77077City-State-Zip:HOUSTON TX 77077

Title VP Title TREASURER

NameGREEN, BARBARA BNameJIMENEZ, ADOLFO LAddress1390 ENCLAVE PARKWAYAddress1390 ENCLAVE PARKWAYCity-State-Zip:HOUSTON TX 77077City-State-Zip:HOUSTON TX 77077

Title CFO Title PRESIDENT

Name DZIUBA, BRIAN Name SAMS, NATHAN A

Address 1999 MARTIN LUTHER KING BLVD Address 1999 MARTIN LUTHER KING BLVD

City-State-Zip: RIVIERA BEACH FL 33404 City-State-Zip: RIVIERA BEACH FL 33404

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