

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 005 ***150.00

DOCUMENT # F99000004288

1. Entity Name
BUCKHEAD BEEF COMPANY



Principal Place of Business
**2194 MARIETTA BLVD., NW
 ATLANTA, GA 30318**

Mailing Address
**C/O SYSCO CORPORATION
 1390 ENCLAVE PARKWAY
 HOUSTON, TX 77077-2099**

40096296



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04162007 Chg-P CR2E034 (12/06)

City & State
 Zip Country

4. FEI Number
76-0610905

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
**CAPITOL CORPORATE SERVICES, INC.
 155 OFFICE PLAZA DR.
 SUITE A
 TALLAHASSEE, FL 32301**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FOSTER, JOHN S 2194 MARIETTA BLVD NW ATLANTA, GA 30318 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DRUMMOND, KIRK G 1390 ENCLAVE PARKWAY HOUSTON, TX 770772099 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALCOLM, ANDREW J 2194 MARIETTA BLVD. ATLANTA, GA 30318 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO JORDAN, CLAY 2194 MARIETTA BLVD NW ATLANTA, GA 30318 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GISH, KATHY OATES 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Connie S. Brooks **CONNIE S. BROOKS, ASSISTANT SECRETARY** 281-584-1390
Signature and typed or printed name of signing officer or director Date Daytime Phone #

04/25/2007

ATTACHMENT

40096296
 # F9900004288

FEIN: 76-0610905

Buckhead Beef Company

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	Chairman	Andrew J. Malcolm	2665 Tracy Road, Northwood, OH 43619
	President & Chief Executive Officer	John S. Foster	2194 Marietta Boulevard NW, Atlanta, GA 30318
	Vice President	Jerry K. Jones	2194 Marietta Boulevard NW, Atlanta, GA 30318
	Vice President, Finance & CFO	William C. (Clay) Jordan, Jr.	2194 Marietta Boulevard NW, Atlanta, GA 30318
	Vice President	Jack D. Carlson	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Carrie P. Ryan	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:	TITLE	NAME	MAILING ADDRESS
		Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
		Andrew J. Malcolm	2665 Tracy Road, Northwood, OH 43619
		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077