


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90322 010 \*\*\*150.00

<b>DOCUMENT # F99000004288</b>	
1. Entity Name <b>BUCKHEAD BEEF COMPANY</b>	

Principal Place of Business <b>2194 MARIETTA BLVD., NW ATLANTA, GA 30318</b>	Mailing Address <b>C/O SYSCO CORPORATION 1390 ENCLAVE PARKWAY HOUSTON, TX 77077-2099</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

03272008 Chg-P CR2E034 (12/06)

City & State	City & State
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4. FEI Number <b>76-0610905</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
<b>CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301</b>	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State <b>FL</b> 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	(NOTE: Registered Agent signature required when reinstating)	DATE
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		
TITLE NAME	<b>PCEO FOSTER, JOHN S</b>	<input checked="" type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	<b>2194 MARIETTA BLVD NW ATLANTA, GA 30318</b>	
TITLE NAME	<b>T DRUMMOND, KIRK G</b>	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	<b>1390 ENCLAVE PARKWAY HOUSTON, TX 770772099</b>	
TITLE NAME	<b>C MALCOLM, ANDREW J</b>	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	<b>2194 MARIETTA BLVD. ATLANTA, GA 30318</b>	
TITLE NAME	<b>VCFO JORDAN, CLAY</b>	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	<b>2194 MARIETTA BLVD NW ATLANTA, GA 30318</b>	
TITLE NAME	<b>AT GISH, KATHY OATES</b>	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	<b>1390 ENCLAVE PARKWAY HOUSTON, TX 77077</b>	
TITLE NAME	<b>AS BROOKS, CONNIE S</b>	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	<b>1390 ENCLAVE PARKWAY HOUSTON, TX 77077</b>	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	<b>PLEASE SEE ATTACHED LIST</b>
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	

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.

<b>SIGNATURE</b> <i>Connie S. Brooks</i>	<b>CONNIE S. BROOKS, ASSISTANT SECRETARY</b>	<b>281-584-1390</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

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 -		
NJ Division	Jon Zdany	501 Kentlie Road, South Plainfield, NJ 07080
President & Chief Executive Officer -		
Auburndale Division	Jerry K. Jones	2194 Marietta Boulevard NW, Atlanta, GA 30318
Vice President of Finance; CFO	William C. (Clay) Jordan, Jr.	2194 Marietta Boulevard NW, Atlanta, GA 30318
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President	Russell T. Libby	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 Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carrie V. Tindal	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS: TITLE NAME MAILING ADDRESS

	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Andrew L. Malcolm	2665 Tracy, Northwood, OH 34619
	Chad Stine	2194 Marietta Blvd., NW, Atlanta, GA 30318

ATTACHMENT I  
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