

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004288

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** BUCKHEAD BEEF COMPANY

**Current Principal Place of Business:**

2194 MARIETTA BLVD., NW  
ATLANTA, GA 30318

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SYSCO CORPORATION  
1390 ENCLAVE PARKWAY  
HOUSTON, TX 770772099

**New Mailing Address:**

**FEI Number:** 76-0610905      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: T  
Name: GISH, KATHY O  
Address: 1390 ENCLAVE PARKWAY  
City-St-Zip: HOUSTON, TX 770772099

Title: D  
Name: MALCOLM, ANDREW J  
Address: 2657 TRACY  
City-St-Zip: NORTHWOOD, OH 43619

Title: CFO  
Name: JORDAN, CLAY  
Address: 2194 MARIETTA BLVD NW  
City-St-Zip: ATLANTA, GA 30318

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

Title: AS  
Name: BROOKS, CONNIE S  
Address: 1390 ENCLAVE PARKWAY  
City-St-Zip: HOUSTON, TX 77077

Title: DVP  
Name: LIBBY, RUSSELL T  
Address: 1390 ENCLAVE PARKWAY  
City-St-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 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA B. GREEN

VP

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date