

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004288

Entity Name: BUCKHEAD MEAT COMPANY

Current Principal Place of Business:

4500 WICKERSHAM DRIVE
COLLEGE PARK, GA 30337

Current Mailing Address:

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077 US

FEI Number: 76-0610905

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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name MILLER, JENNIFER K.
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

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

Title VICE PRESIDENT, TREASURER
Name KEYES, GREGORY
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR, PRESIDENT
Name NORTON, DAVID
Address 4500 WICKERSHAM DRIVE
City-State-Zip: COLLEGE PARK GA 30337

Title DIRECTOR, VICE PRESIDENT
Name MCFADDEN, EVE M.
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name BERTRAND, GREG D.
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 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: JENNIFER K. MILLER

ASSISTANT SECRETARY 04/18/2024

Electronic Signature of Signing Officer/Director Detail

_____ Date