

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004288

Entity Name: BUCKHEAD MEAT COMPANY

Current Principal Place of Business:

2194 MARIETTA BLVD., NW
ATLANTA, GA 30318

Current Mailing Address:

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

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

Title DVP
Name LIBBY, RUSSELL T
Address 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title CFO, FLORIDA DIVISION
Name SCRUGGS, DAVID R
Address 2194 MARIETTA BLVD., NW
City-State-Zip: ATLANTA GA 30318

Title ASSISTANT SECRETARY
Name TINDAL, CARRIE
Address C/O SYSCO CORPORATION
1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077-2099

Title CHAIRMAN
Name NASIR, PAUL
Address 2194 MARIETTA BLVD., NW
City-State-Zip: ATLANTA GA 30318

Title PRESIDENT - NEW JERSEY DIVISION
Name CASEY, KAREN
Address 2194 MARIETTA BLVD., NW
City-State-Zip: ATLANTA GA 30318

Title PRESIDENT - FLORIDA DIVISION
Name LINDSAY, RICHARD
Address 2194 MARIETTA BLVD., NW
City-State-Zip: ATLANTA GA 30318

Title PRESIDENT - RHODE ISLAND DIVISION
Name MARTIN, TIMOTHY
Address 2194 MARIETTA BLVD., NW
City-State-Zip: ATLANTA GA 30318

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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: CARRIE V. TINDAL

ASSISTANT SECRETARY 04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT - ATLANTA DIVISION
Name MOORING, PAUL
Address 2194 MARIETTA BLVD., NW
City-State-Zip: ATLANTA GA 30318

Title CFO, NEW JERSEY & RHODE ISLAND DIVISIONS
Name BUGA, LECH
Address 2194 MARIETTA BLVD., NW
City-State-Zip: ATLANTA GA 30318

Title CFO, HOUSTON DIVISION
Name MCCARTHY, MICHAEL
Address C/O SYSCO CORPORATION
 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077-2099

Title PRESIDENT - HOUSTON DIVISION
Name PASQUALE, JERRY
Address C/O SYSCO CORPORATION
 1390 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077-2099

Title CFO, ATLANTA, CHARLOTTE &
 FLORIDA DIVISIONS
Name JORDAN, WILLIAM C JR.
Address 2194 MARIETTA BLVD., NW
City-State-Zip: ATLANTA GA 30318