

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004189

FILED
Apr 10, 2009
Secretary of State

Entity Name: HALPERNS' STEAK AND SEAFOOD COMPANY

Current Principal Place of Business:

4685 WELCOME ALL RD
ATLANTA, GA 30349

New Principal Place of Business:

Current Mailing Address:

4685 WELCOME ALL RD
ATLANTA, GA 30349

New Mailing Address:

FEI Number: 20-2751335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES PA
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HALPERN, KIRK
Address: 4685 WELCOME ALL RD
City-St-Zip: ATLANTA, GA 30349

Title: VPST () Delete
Name: HALPERN, KIRK
Address: 110 N. DEVEREUX CT.
City-St-Zip: ATLANTA, GA 30327

Title: PCEO () Delete
Name: HICKS, RAY
Address: 4685 WELCOME ALL RD
City-St-Zip: ATLANTA, GA 30349

Title: EVP () Delete
Name: FARMER, RAY
Address: 4685 WELCOME ALL RD
City-St-Zip: ATLANTA, GA 30349

Title: CFO () Delete
Name: BARNARD, LAURA
Address: 4685 WELCOME ALL RD
City-St-Zip: ATLANTA, GA 30349

Title: VPA (X) Delete
Name: HICKS, JODY
Address: 4685 WELCOME ALL RD
City-St-Zip: ATLANTA, GA 30349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HICKS, RAY
Address: 4685 WELCOME ALL ROAD
City-St-Zip: ATLANTA, GA 30349

Title: EVP (X) Change () Addition
Name: FARMER, RAY
Address: 4685 WELCOME ALL RD
City-St-Zip: ATLANTA, GA 30349

Title: CFO (X) Change () Addition
Name: BARNARD, LAURA
Address: 4685 WELCOME ALL RD
City-St-Zip: ATLANTA, GA 30349

Title: VP (X) Change () Addition
Name: HICKS, JODY
Address: 4685 WELCOME ALL RD
City-St-Zip: ATLANTA, GA 30349

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAURA BARNARD

CFO

04/10/2009

Electronic Signature of Signing Officer or Director

Date