

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004189

FILED
Jun 17, 2010
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

OFFICERS AND DIRECTORS:

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

Title: PRES
Name: HICKS, RAY
Address: 4685 WELCOME ALL ROAD
City-St-Zip: ATLANTA, GA 30349

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

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

Title: VP
Name: HICKS, JODY
Address: 4685 WELCOME ALL RD
City-St-Zip: ATLANTA, GA 30349

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: LAURA A. F. BARNARD

CFO

06/17/2010

Electronic Signature of Signing Officer or Director

Date