

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004189

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** HALPERNS' STEAK AND SEAFOOD COMPANY

**Current Principal Place of Business:**

4685 WELCOME ALL RD SW  
ATLANTA, GA 30349

**New Principal Place of Business:**

**Current Mailing Address:**

4685 WELCOME ALL RD SW  
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:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVE  
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: 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: KIRK HALPERN

CEO

05/01/2011

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

\_\_\_\_\_  
Date