

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004189

FILED  
May 01, 2012  
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:**

4685 WELCOME ALL ROAD  
ATLANTA, GA 30349

**Current Mailing Address:**

4685 WELCOME ALL RD SW  
ATLANTA, GA 30349

**New Mailing Address:**

4685 WELCOME ALL ROAD  
ATLANTA, GA 30349

**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.  
155 OFFICE PLAZA DRIVE  
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 ROAD  
City-St-Zip: ATLANTA, GA 30349

Title: PD  
Name: HICKS, JAMES RAYMOND JR.  
Address: 4685 WELCOME ALL ROAD  
City-St-Zip: ATLANTA, GA 30349

Title: EVP  
Name: FARMER, RAYMOND A JR.  
Address: 4685 WELCOME ALL ROAD  
City-St-Zip: ATLANTA, GA 30349

Title: STD  
Name: BARNARD, LAURA A F  
Address: 4685 WELCOME ALL ROAD  
City-St-Zip: ATLANTA, GA 30349

Title: D  
Name: LEFKOFF, JOSEPH  
Address: 4685 WELCOME ALL ROAD  
City-St-Zip: ATLANTA, GA 30349

Title: D  
Name: HICKS, JODY A.  
Address: 4685 WELCOME ALL ROAD  
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

STD

05/01/2012

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

\_\_\_\_\_  
Date