

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90167 007 ***150.00

0570534

DOCUMENT # F99000004288
 1. Entity Name
BUCKHEAD BEEF COMPANY

Principal Place of Business C/O SYSCO CORPORATION 1390 ENCLAVE PARKWAY HOUSTON TX 77077-2099	Mailing Address C/O SYSCO CORPORATION 1390 ENCLAVE PARKWAY HOUSTON TX 77077-2099
---	---

CD046794



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State	4. FEI Number 76-0610905	Applied For Not Applicable
--------------	--------------	---------------------------------	-------------------------------

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
-----	---------	-----	---------	---

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NICHOLS, MICHAEL C 1390 ENCLAVE PARKWAY HOUSTON TX 77077-2099	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BERKE, KENT R 1390 ENCLAVE PARKWAY HOUSTON TX 77077-2099	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDERS, DIANE DAY 1390 ENCLAVE PARKWAY HOUSTON TX 77077-2099	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached list.</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathy Oates* **Kathy Oates** APR 06 2001 281 584 1390
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Buckhead Beef Company

Attachment ^{DOC} # F99000004288
C0046794

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President & CEO	Howard I. Halpern	2194 Marietta Boulevard NW, Atlanta, GA 30318
	Senior Vice President	Kirk Halpern	2194 Marietta Boulevard NW, Atlanta, GA 30318
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President; CFO;		
	Secretary	Clay Jordan	2194 Marietta Boulevard NW, Atlanta, GA 30318
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paul H. Stanford	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:	TITLE	NAME	MAILING ADDRESS
		Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
		Howard I. Halpern	2194 Marietta Boulevard NW, Atlanta, GA 30318
		Thomas E. Lankford	2194 Marietta Boulevard NW, Atlanta, GA 30318