

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90104 027 ***150.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0610905

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2002 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	VP NICHOLS, MICHAEL C 1390 ENCLAVE PARKWAY HOUSTON TX 77077-2099	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD 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	D HALPEM, HOWARD I 2194 MARIETTA BLVD. ATLANTA GA 30318	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HELPEM, HOWARD I 2194 MARIETTA BLVD. ATLANTA GA 30318	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANKFORD, THOMAS E 2194 MARIETTA BLVD. ATLANTA GA 30318	<input checked="" type="checkbox"/> Delete

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Connie S. Brooks
Connie S. Brooks

Date

Daytime Phone #

04/03/02

281-584-1390

CR2E034 (9/01)

Attachment

F99000004288/633324

FEIN: 76-0610905

Buckhead Beef Company

OFFICERS: TITLE NAME MAILING ADDRESS

President & CEO	Howard I. Halpern	2194 Marietta Boulevard NW, Atlanta, GA 30318
Ex. VP & COO	Kirk Halpern	2194 Marietta Boulevard NW, Atlanta, GA 30318
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
VP & Assistant Secretary	Kent R. Berke	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
	Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077