

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90289 047 ***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**

14011920



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04022004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
76-0610905

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
HALPERN, HOWARD L
2194 MARIETTA BLVD NW
ATLANTA, GA 30318** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SANDERS, DIANE DAY
1390 ENCLAVE PARKWAY
HOUSTON, TX 770772099** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HALPERN, HOWARD I
2194 MARIETTA BLVD.
ATLANTA, GA 30318** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
JORDAN, CLAY
2194 MARIETTA BLVD NW
ATLANTA, GA 30318** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Connie S. Brooks*

04/26/04

281 584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Asst. Secretary

Buckhead Beef Company

OFFICERS:

MAILING ADDRESS

TITLE	NAME	MAILING ADDRESS
President & CEO	Howard I. Halpern	2194 Marietta Boulevard NW, Atlanta, GA 30318
Executive VP & COO	Kirk Halpern	2194 Marietta Boulevard NW, Atlanta, GA 30318
Vice President, Finance & CFO	Clay Jordan	2194 Marietta Boulevard NW, Atlanta, GA 30318
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
Asst VP & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:

MAILING ADDRESS

TITLE	NAME	MAILING ADDRESS
	Michael C. Nichols	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

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