


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90178 001 ***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**

20047150

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip



03312005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
**CAPITOL CORPORATE SERVICES, INC.
 1333 NORTH DUVAL STREET
 TALLAHASSEE, FL 32303**

4. FEI Number
76-0610905

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SANDERS, DIANE DAY 1390 ENCLAVE PARKWAY HOUSTON, TX 770772099 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HALPERN, HOWARD I 2194 MARIETTA BLVD. ATLANTA, GA 30318 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S JORDAN, CLAY 2194 MARIETTA BLVD NW ATLANTA, GA 30318 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SANDERS, DIANE DAY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS BROOKS, CONNIE S 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|---|
| 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 |

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 Asst Secretary Date: 04/08/2005 Daytime Phone #: 281 584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Connie S. Brooks

Buckhead Beef Company

ATTACHMENT

20047150

F99000004286

| OFFICERS: | TITLE | NAME | MAILING ADDRESS |
|-----------|-------------------------------------|--------------------|---|
| | Chairman | Howard I. Halpern | 2194 Marietta Boulevard NW, Atlanta, GA 30318 |
| | President & Chief Operating Officer | Kirk Halpern | 2194 Marietta Boulevard NW, Atlanta, GA 30318 |
| | Vice President, Finance & CFO | Clay Jordan | 2194 Marietta Boulevard NW, Atlanta, GA 30318 |
| | Vice President | Aaron I. Katz | 1390 Enclave Parkway, Houston, TX 77077 |
| | Vice President | Thomas P. Kurz | 1390 Enclave Parkway, Houston, TX 77077 |
| | Vice President | Michael C. Nichols | 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 Treasurer | Kathy Oates | 1390 Enclave Parkway, Houston, TX 77077 |
| | Assistant Secretary | Paula J. Bione | 1390 Enclave Parkway, Houston, TX 77077 |
| | Assistant Secretary | Connie S. Brooks | 1390 Enclave Parkway, Houston, TX 77077 |
| | Assistant Secretary | Linda S. DeLeon | 1390 Enclave Parkway, Houston, TX 77077 |

| DIRECTORS: | TITLE | NAME | MAILING ADDRESS |
|------------|-------|---------------------|---|
| | | Michael C. Nichols | 1390 Enclave Parkway, Houston, TX 77077 |
| | | Howard I. Halpern | 2194 Marietta Boulevard NW, Atlanta, GA 30318 |
| | | Kirk Halpern | 2194 Marietta Boulevard NW, Atlanta, GA 30318 |
| | | Lawrence J. Accardi | 1390 Enclave Parkway, Houston, TX 77077 |