

CORRECTED REPORT

2006 FOR PROFIT CORPORATION ANNUAL REPORT

5/1

FILED Jun 23, 2006 8:00 am Secretary of State

05-02-2006 90148 006 ***150.00

DOCUMENT # F99000004288



1. Entity Name BUCKHEAD BEEF COMPANY 2194 Marietta Blvd., NW Atlanta, GA 30318

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

66020558



04072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0810905 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00

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

10. OFFICERS AND DIRECTORS

TITLE PCEO PLEASE SEE ATTACHED LIST NAME HALPERN, HOWARD L STREET ADDRESS 2184 MARIETTA BLVD NW CITY-ST-ZIP ATLANTA, GA 30318

TITLE T PLEASE SEE ATTACHED LIST NAME SANDERS, DIANE DAY STREET ADDRESS 1390 ENCLAVE PARKWAY CITY-ST-ZIP HOUSTON, TX 770772099

TITLE D PLEASE SEE ATTACHED LIST NAME HALPERN, HOWARD L STREET ADDRESS 2184 MARIETTA BLVD. CITY-ST-ZIP ATLANTA, GA 30318

TITLE VP & CFO NAME JORDAN, GLAY STREET ADDRESS 2184 MARIETTA BLVD NW CITY-ST-ZIP ATLANTA, GA 30318

TITLE T PLEASE SEE ATTACHED LIST NAME SANDERS, DIANE DAY STREET ADDRESS 1390 ENCLAVE PARKWAY CITY-ST-ZIP HOUSTON, TX 77077

TITLE AS PLEASE SEE ATTACHED LIST NAME BROOKS, CONNIE S STREET ADDRESS 1390 ENCLAVE PARKWAY CITY-ST-ZIP HOUSTON, TX 77077

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Past Secretary 04/24/06 281-584-1390

Buckhead Beef Company

ATTACHMENT

66020558

F99000004288

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	Chairman	Andrew J. Malcolm	2665 Tracy Road, Northwood, OH 43619
	President & Chief Executive Officer	John S. Foster	2194 Marietta Boulevard NW, Atlanta, GA 30318
	Vice President, Finance & CFO	Clay Jordan	2194 Marietta Boulevard NW, Atlanta, GA 30318
	Vice President	Jack D. Carlson	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
	Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	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

DIRECTORS:	TITLE	NAME	MAILING ADDRESS
		Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
		Andrew J. Malcolm	2665 Tracy Road, Northwood, OH 43619
		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077