

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004288

FILED
Apr 15, 2009
Secretary of State

Entity Name: BUCKHEAD BEEF COMPANY

Current Principal Place of Business:

2194 MARIETTA BLVD., NW
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

C/O SYSCO CORPORATION
1390 ENCLAVE PARKWAY
HOUSTON, TX 770772099

New Mailing Address:

FEI Number: 76-0610905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DRUMMOND, KIRK G
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 770772099

Title: C () Delete
Name: MALCOLM, ANDREW J
Address: 2194 MARIETTA BLVD.
City-St-Zip: ATLANTA, GA 30318

Title: VCFO () Delete
Name: JORDAN, CLAY
Address: 2194 MARIETTA BLVD NW
City-St-Zip: ATLANTA, GA 30318

Title: AT () Delete
Name: GISH, KATHY OATES
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: AS () Delete
Name: BROOKS, CONNIE S
Address: 1390 ENCLAVE PARKWAY
City-St-Zip: HOUSTON, TX 77077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MALCOLM, ANDREW J
Address: 2657 TRACY
City-St-Zip: NORTHWOOD, OH 43619

Title: CFO (X) Change () Addition
Name: JORDAN, CLAY
Address: 2194 MARIETTA BLVD NW
City-St-Zip: ATLANTA, GA 30318

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNIE S. BROOKS

AS

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date