

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90979 009 ***150.00

0655034 AT

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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
HALPERN ☐ Change ☐ Addition
Please See Attached List

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASD
BERKE, KENT R
1390 ENCLAVE PARKWAY
HOUSTON TX 77077-2099** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SANDERS, DIANE DAY
1390 ENCLAVE PARKWAY
HOUSTON TX 77077-2099** ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
HELPEN, HOWARD L
2194 MARIETTA BLVD.
ATLANTA GA 30318** ☒ Delete

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

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
☐ Change ☐ 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:

SIGNATURE REQUIRED
SIGNATURE (AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

KATHY OATES

APR 24 2003

Date

281-584-1390

Daytime Phone #

CR2E034 (10/02)

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 |
| 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 |
| Asst VP & Asst Secretary | Ann F. Gullion | 1390 Enclave Parkway, Houston, TX 77077 |
| Vice President | Aaron I. Katz | 1390 Enclave Parkway, Houston, TX 77077 |
| VP& Assistant Secretary | Thomas P. Kuiz | 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 |
| Lawrence J. Accardi | 1390 Enclave Parkway, Houston, TX 77077 |

Attachment
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