

**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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

TITLE  
NAME **HALPERN**  Change  Addition  
STREET ADDRESS  
CITY-ST-ZIP **Please See Attached List**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

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

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: **KATHY OATES**  
SIGNATURE (AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

**APR 24 2003**

**281-584-1390**

Date

Daytime Phone #

CFR2E034 (10/02)

FEIN: 76-0610905

Buckhead Beef Company

*Attachment*  
*11081992*  
*11081992*

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. Kutz	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