

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004189

Entity Name: HALPERNS' STEAK AND SEAFOOD COMPANY**Current Principal Place of Business:**4685 WELCOME ALL ROAD
ATLANTA, GA 30349**Current Mailing Address:**4685 WELCOME ALL ROAD
ATLANTA, GA 30349**FEI Number:** 20-2751335**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title CEO, DIRECTOR
Name HALPERN, KIRK W
Address 4685 WELCOME ALL ROAD
City-State-Zip: ATLANTA GA 30349

Title EXECUTIVE VP, DIRECTOR
Name FARMER, RAYMOND A JR.
Address 4685 WELCOME ALL ROAD
City-State-Zip: ATLANTA GA 30349

Title DIRECTOR
Name HALPERN, HOWARD I
Address 4685 WELCOME ALL ROAD
City-State-Zip: ATLANTA GA 30349

Title DIRECTOR
Name HICKS, JODY A
Address 4685 WELCOME ALL ROAD
City-State-Zip: ATLANTA GA 30349

Title PRESIDENT, COO, DIRECTOR
Name HICKS, JAMES RAYMOND J
Address 4685 WELCOME ALL ROAD
City-State-Zip: ATLANTA GA 30349

Title SECRETARY, TREASURER, CFO,
DIRECTOR
Name BARNARD, LAURA A.F.
Address 4685 WELCOME ALL ROAD
City-State-Zip: ATLANTA GA 30349

Title DIRECTOR
Name LEFKOFF, JOSEPH
Address 4685 WELCOME ALL ROAD
City-State-Zip: ATLANTA GA 30349

Title DIRECTOR
Name BENJAMIN, GERRY
Address 4685 WELCOME ALL ROAD
City-State-Zip: ATLANTA GA 30349

I hereby 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 all other like empowered.

SIGNATURE: LAURA A. F. BARNARD**SECRETARY &
TREASURER & CFO****04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date