



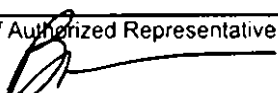
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: **2018**
Corporation

STAMP

FOR
SECRETARY OF STATE
USE ONLY

- Filing period: January 1 - March 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 588792		2. Exact name of the Corporation Buckhead Meat Company										
3. Principal Office Address 4500 Wickersham Dr.		City College Park	State GA									
		Zip 30337										
4. NAICS Code 42 - WHOLESALE TRADE	6. Brief description of the character of business conducted in Rhode Island BROADLINE FOOD DISTRIBUTION											
5. State of Incorporation DELAWARE	425120											
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒												
President Name KAREN CASEY		Vice-President Name BARBARA B. GREEN										
Street Address 20 THEODORE CONRAD DR		Street Address 1390 ENCLAVE PARKWAY										
City LIBERTY CITY	State NJ	Zip 07305	City HOUSTON									
			State TX									
			Zip 77077									
Secretary Name CARMEN NG		Treasurer Name GREGORY S. KEYES										
Street Address 1390 ENCLAVE PARKWAY		Street Address 1390 ENCLAVE PARKWAY										
City HOUSTON	State TX	Zip 77077	City HOUSTON									
			State TX									
			Zip 77077									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐												
Director Name RUSSELL T. LIBBY		Director Name TIMOTHY K. HUSSMAN										
Street Address 1390 ENCLAVE PARKWAY		Street Address 1390 ENCLAVE PARKWAY										
City HOUSTON	State TX	Zip 77077	City HOUSTON									
			State TX									
			Zip 77077									
Director Name GREG D. BERTRAND		Director Name										
Street Address 1390 ENCLAVE PARKWAY		Street Address										
City HOUSTON	State TX	Zip 77077	City									
			State									
			Zip									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐										
This information is currently of record in the Department of State.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>COMMON</td> <td>1.00</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	COMMON	1.00			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
100	COMMON	1.00										
Changes require an additional filing.												
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.												
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.												
Name of Authorized Representative BARBARA B. GREEN, VP TAX			Date 2/14/2018									
Signature of Authorized Representative 												

SIGN DOCUMENT HERE

FILED

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FEB 23 2018
BY 127890 DS

Buckhead Meat Company

Name	Title	Subtitle	Primary Business Address
Nasir, Paul	Chairman		1390 Enclave Parkway, Houston, TX 77077
Casey, Karen	President	New Jersey Division	20 Theodore Conrad Dr., Liberty Industrial Park, Jersey City, NJ 07305
Lindsay, Richard	President	Florida Division	1390 Enclave Parkway, Houston, TX 77077
Martin, Timothy	President	Rhode Island Division	1390 Enclave Parkway, Houston, TX 77077
Mooring, Paul	President	Atlanta Division	1390 Enclave Parkway, Houston, TX 77077
Pasquale, Jerry R.	President	Houston Division	2657 Tracy Road, Northwood, OH 43619
Buga, Lech	Chief Financial Officer	New Jersey & Rhode Island Divisions	1390 Enclave Parkway, Houston, TX 77077
Jordan, William C. Jr.	Chief Financial Officer	Atlanta, Charlotte & Florida Divisions	1390 Enclave Parkway, Houston, TX 77077
McCarthy, Michael	Chief Financial Officer	Houston Division	1390 Enclave Parkway, Houston, TX 77077
Scruggs, David R.	Chief Financial Officer	Florida Division	1390 Enclave Parkway, Houston, TX 77077
Green, Barbara B.	Vice President		1390 Enclave Parkway, Houston, TX 77077
Libby, Russell T.	Vice President		1390 Enclave Parkway, Houston, TX 77077
Ng, Carmen	Vice President and Secretary		1390 Enclave Parkway, Houston, TX 77077
Keyes, Gregory S.	Treasurer		1390 Enclave Parkway, Houston, TX 77077
Jimenez, Adolfo	Assistant Treasurer		1390 Enclave Parkway, Houston, TX 77077
Miller, Jennifer K.	Assistant Secretary		1390 Enclave Parkway, Houston, TX 77077
Tindal, Carrie V.	Assistant Secretary		1390 Enclave Parkway, Houston, TX 77077

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