

Chanticleer Farms, Inc.
Director's and Stockholder's Meeting
944 Woods Road, Richmond, IN
March 16, 2014
12:00 pm EDT

Agenda

- I. Call to Order – Additional Agenda Items
- II. Report of Shares Represented
- III. Approval of Minutes of Meeting November 4, 2012 (Minutes 110413.doc)
- IV. Election of Board of Directors - Directors are: Gretel White, Erika Klemperer Back, Caroline Klemperer Green, Fritz Klemperer, Eli Klemperer, Robert Green, Matthew Green, Aaron Green, Nick Green, Stella Klemperer and Adam Back.
- V. Election of Officers - Officers are: President, Bob Green; Vice-President, Matthew Green; Secretary/Treasurer, Caroline Klemperer Green.
- VI. Management Report March 2014 and Discussion (March 2014 Management Report.doc)
- VII. Stock Value –Recommend raising value from \$316.80 to \$370.30 per share. (Chanticleer Farms Value 2014.pdf)
- VIII. Distribution of Earnings – Retained Earnings account as of 12/31/2014 was \$136,204.11. No distributions were made in 2013. Cash as of 3/9/2014 is \$193,529.80
- IX. Other Business
- X. Set Next Meeting Date
- XI. Adjournment