

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003338

FILED
Jan 30, 2012
Secretary of State

Entity Name: BYB BRANDS, INC.

Current Principal Place of Business:

4100 COCA-COLA PLAZA
STE 250
CHARLOTTE, NC 28211

New Principal Place of Business:

2101 REXFORD ROAD
SUITE 236
CHARLOTTE, NC 28211

Current Mailing Address:

PO BOX 31487
CHARLOTTE, NC 28231

New Mailing Address:

FEI Number: 57-1138729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VC
Name: ELMORE, WILLIAM B
Address: 2101 REXFORD ROAD, SUITE 236
City-St-Zip: CHARLOTTE, NC 28211

Title: PRES
Name: GEORGE, NORMAN C
Address: 2101 REXFORD ROAD, SUITE 236
City-St-Zip: CHARLOTTE, NC 28211

Title: VPS
Name: KASBEKAR, UMESH M
Address: 2101 REXFORD ROAD, SUITE 236
City-St-Zip: CHARLOTTE, NC 28211

Title: VPTR
Name: DEAL III, CLIFFORD M
Address: 2101 REXFORD ROAD, SUITE 236
City-St-Zip: CHARLOTTE, NC 28211

Title: DIR
Name: HARRISON III, J F
Address: 2101 REXFORD ROAD, SUITE 236
City-St-Zip: CHARLOTTE, NC 28211

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: CLIFFORD M. DEAL, III

VPTR

01/30/2012

Electronic Signature of Signing Officer or Director

Date