

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001408

FILED
Apr 28, 2008
Secretary of State

Entity Name: HONEST TEA INC.

Current Principal Place of Business:

5019 WILSON LANE
BETHESDA, MD 20814

New Principal Place of Business:

4827 BETHESDA AVENUE
BETHESDA, MD 20814

Current Mailing Address:

5019 WILSON LANE
BETHESDA, MD 20814

New Mailing Address:

4827 BETHESDA AVENUE
BETHESDA, MD 20814

FEI Number: 52-2074457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: NALEBUFF, BARRY
Address: 421 HUMPHREY STREET
City-St-Zip: NEW HAVEN, CT 06511

Title: PD () Delete
Name: GOLDMAN, SETH CEO
Address: 4848 CHEVY CHASE BLVD
City-St-Zip: CHEVY CHASE, MD 20815

Title: D () Delete
Name: SWARTZ, JEFF
Address: TIMBERLAND/200 DOMAIN DRIVE
City-St-Zip: STRATHMORE, NH 038852575

Title: T () Delete
Name: CLARK, JONATHAN CFO
Address: 5019 WILSON LANE, SUITE 100
City-St-Zip: BETHESDA, MD 20814

Title: D () Delete
Name: PREVER, ROBIN
Address: 9 CAMPION LANE
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: D () Delete
Name: HIRSHBERG, GARY
Address: STONYFIELD FARM, 10 BURTON DRIVE
City-St-Zip: LONDONDERRY, NH 03053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JUSTICE, MELODY
Address: ONE COCA-COLA PLAZA
City-St-Zip: ATLANTA, GA 30313

Title: T (X) Change () Addition
Name: CLARK, JONATHAN CFO
Address: 4827 BETHESDA AVENUE
City-St-Zip: BETHESDA, MD 20814

Title: D (X) Change () Addition
Name: LINDSEY, GRAY
Address: ONE COCA-COLA PLAZA
City-St-Zip: ATLANTA, GA 30313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN CLARK

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date