

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001408

Entity Name: HONEST TEA INC.

FILED  
Mar 31, 2012  
Secretary of State

## Current Principal Place of Business:

4827 BETHESDA AVENUE  
BETHESDA, MD 20814

## New Principal Place of Business:

ONE COCA-COLA PLAZA, N.W.  
ATLANTA, GA 30313 US

## Current Mailing Address:

4827 BETHESDA AVENUE  
BETHESDA, MD 20814

## New Mailing Address:

ONE COCA-COLA PLAZA, N.W.  
ATLANTA, GA 30313 US

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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: GOLDMAN, SETH PRES  
Address: ONE COCA-COLA PLAZA, N.W.  
City-St-Zip: ATLANTA, GA 30313 US

Title: CFO  
Name: CLARK, JONATHAN CFO  
Address: ONE COCA-COLA PLAZA, N.W.  
City-St-Zip: ATLANTA, GA 30313 US

Title: SEC  
Name: BOWDEN, GLORIA K SEC  
Address: ONE COCA-COLA PLAZA, N.W.  
City-St-Zip: ATLANTA, GA 30313 US

Title: VPT  
Name: NOLAN, CHRISTOPHER P VPT  
Address: ONE COCA-COLA PLAZA, N.W.  
City-St-Zip: ATLANTA, GA 30313 US

Title: DIR  
Name: QUINTERO-JOHNSON, MARIE D DIR  
Address: ONE COCA-COLA PLAZA, N.W.  
City-St-Zip: ATLANTA, GA 30313 US

Title: VP  
Name: WOOD, PAUL VP  
Address: ONE COCA-COLA PLAZA, N.W.  
City-St-Zip: ATLANTA, GA 30313 US

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: RUSSELL KOPP

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date