

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 19, 2008 8:00 am**  
**Secretary of State**

05-19-2008 90029 049 \*\*\*150.00

**DOCUMENT # F07000005668**

1. Entity Name  
**ENERGY BRANDS INC.**



Principal Place of Business  
**17-20 WHITESTONE EXPRESSWAY  
WHITESTONE, NY 11357**

Mailing Address  
**17-20 WHITESTONE EXPRESSWAY  
WHITESTONE, NY 11357**

**DO NOT WRITE IN THIS SPACE**



04232008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**11-3322775**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DOUGLAS, JR., J.ALEXANDER M  
THE COCA-COLA COMPANY ONE COCA-COLA PLAZA  
ATLANTA, GA 30313**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
KELLEY, BRIAN P  
THE COCA-COLA COMPANY ONE COCA-COLA PLAZA  
ATLANTA, GA 30313**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
VAN RENSBURG, DERYCK J  
THE COCA-COLA COMPANY ONE COCA-COLA PLAZA  
ATLANTA, GA 30313**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
BIKOFF, J. DARIUS  
17-20 WHITESTONE EXPRESSWAY  
WHITESTONE, NY 11357**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPP  
REPOLE, MICHAEL  
17-20 WHITESTONE EXPRESSWAY  
WHITESTONE, NY 11357**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SCFO  
VANUTL, MICHAEL  
17-20 WHITESTONE EXPRESSWAY  
WHITESTONE, NY 11357**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Michael Venuti* **Michael Venuti**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/28/08* **(404) 676-8413**

Date

Daytime Phone #

ATTACHMENT

40103652

# FO 7000005668

**Energy Brands Inc. d/b/a glaceau**

**DIRECTORS**

J. Alexander M. Douglas, Jr.

Brian P. Kelley

Deryck J. van Rensburg

**ADDRESS OF ALL DIRECTORS:**

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313

**MANAGER**

Michael Repole

**OFFICERS**

J. Darius Bikoff

Michael Venuti

Michael Repole

CEO

CFO

President

**ADDRESS OF MANAGER AND ALL OFFICERS:**

17-20 Whitestone Expressway, Whitestone, NY 11357