

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005668

Entity Name: ENERGY BRANDS INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

17-20 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357

New Principal Place of Business:

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

Current Mailing Address:

17-20 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357

New Mailing Address:

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

FEI Number: 11-3322775

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGLAS, JR., J.ALEXANDER M
Address: THE COCA-COLA COMPANY ONE COCA-COLA PLAZA
City-St-Zip: ATLANTA, GA 30313

Title: D () Delete
Name: KELLEY, BRIAN P
Address: THE COCA-COLA COMPANY ONE COCA-COLA PLAZA
City-St-Zip: ATLANTA, GA 30313

Title: D () Delete
Name: VAN RENSBURG, DERYCK J
Address: THE COCA-COLA COMPANY ONE COCA-COLA PLAZA
City-St-Zip: ATLANTA, GA 30313

Title: PCEO () Delete
Name: BIKOFF, J. DARIUS
Address: 17-20 WHITESTONE EXPRESSWAY
City-St-Zip: WHITESTONE, NY 11357

Title: VPP () Delete
Name: REPOLE, MICHAEL
Address: 17-20 WHITESTONE EXPRESSWAY
City-St-Zip: WHITESTONE, NY 11357

Title: SCFO () Delete
Name: VANUTL, MICHAEL
Address: 17-20 WHITESTONE EXPRESSWAY
City-St-Zip: WHITESTONE, NY 11357

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REPOLE, MICHAEL
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

Title: SEC (X) Change () Addition
Name: HAYES, CAROL C
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

Title: TVP (X) Change () Addition
Name: TAGGART, DAVID M
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

Title: DIR (X) Change () Addition
Name: DOUGLAS, J. ALEXANDER M JR.
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

Title: DIR (X) Change () Addition
Name: KELLEY, BRIAN P
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

Title: DIR (X) Change () Addition
Name: VAN RENSBURG, DERYCK J
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

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: ANNE MEYER

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date