

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005668

Entity Name: ENERGY BRANDS INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR
Name: KELLEY, BRIAN P
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313 US

Title: DIR
Name: VAN RENSBURG, DERYCK J
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: ANNE MEYER

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date