

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                      |
|-------------------|----------------------|
| <b>Company</b>    | BYB BRANDS, INC.     |
| <b>Company ID</b> | 0638357.09.99999     |
| <b>Date Filed</b> | 1/28/2008 4:01:49 PM |
| <b>Fee</b>        | \$15.00              |

## Principal Office

2101 REXFORD RD  
STE 101E  
CHARLOTTE, NC 28211

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                      |                                                |
|----------------|----------------------|------------------------------------------------|
| President      | NORMAN C GEORGE      | 2101 REXFORD RD, STE 101E, CHARLOTTE, NC 28211 |
| Secretary      | UMESH M KASBEKAR     | 2101 REXFORD RD, STE 101E, CHARLOTTE, NC 28211 |
| Treasurer      | CLIFFORD M DEAL, III | 2101 REXFORD RD, STE 101E, CHARLOTTE, NC 28211 |
| Vice President | CLIFFORD M DEAL, III | 2101 REXFORD RD, STE 101E, CHARLOTTE, NC 28211 |

## Directors

|          |                  |                                                |
|----------|------------------|------------------------------------------------|
| Director | J FRANK HARRISON | 2101 REXFORD RD, STE 101E, CHARLOTTE, NC 28211 |
| Director | WILLIAM B ELMORE | 2101 REXFORD RD, STE 101E, CHARLOTTE, NC 28211 |

## Signatures

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | CLIFFORD M. DEAL, III |
| <b>Title</b>     | VP/TREASURER          |