

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0638357

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BYB BRANDS, INC.
Company ID: 0638357
State of origin: North Carolina
Formation date: 5/9/2006 12:00:00 AM
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Principal Office

4100 COCA-COLA PLAZA
STE 250
CHARLOTTE, NC 28211

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	NORMAN C GEORGE	4100 COCA-COLA PLAZA, STE 250, CHARLOTTE, NC 28211
Secretary	UMESH M KASBEKAR	4100 COCA-COLA PLAZA, STE 250, CHARLOTTE, NC 28211
Vice President	CLIFFORD M DEAL, III	4100 COCA-COLA PLAZA, STE 250, CHARLOTTE, NC 28211

Directors

Director	J FRANK HARRISON	4100 COCA-COLA PLAZA, STE 250, CHARLOTTE, NC 28211
Director	WILLIAM B ELMORE	4100 COCA-COLA PLAZA, STE 250, CHARLOTTE, NC 28211

Signatures

Signature	Clifford M. Deal, III
Title	VP/Treasurer