

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0677688**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**5/15/2010 4:54:54 PM**

**Fee receipt: \$15.00**

**PARP**

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

**Annual Report**  
**Online Filing**

**ARP**

**Company:** ENERGY BRANDS INC.  
**Company ID:** 0677688  
**State of origin:** New York  
**Formation date:** 11/1/2007 12:00:00 AM  
**Date filed:** 5/15/2010 4:54:54 PM  
**Fee:** \$15.00

**Principal Office**

17-20 WHITESTONE EXPRESSWAY  
WHITESTONE, NY 11357

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                         |                                              |
|---------------------|-------------------------|----------------------------------------------|
| Assistant Treasurer | Dan L. Lockridge        | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| Assistant Treasurer | Theodore H Ghiz, Jr.    | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| CEO                 | J. Darius Bikoff        | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| CFO                 | Wadih J. Khayat         | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| President           | Hal N. Kravitz          | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| Vice President      | Joseph R. Di Salvo      | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| Secretary           | Carol C. Hayes          | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| Treasurer           | Christopher P. Nolan    | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| Vice President      | William D. Hawkins, III | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| Vice President      | Christopher P. Nolan    | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| Assistant Secretary | Helen B. Jackson        | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| Assistant Secretary | Fiona K. Payne          | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |

**Directors**

|          |                              |                                              |
|----------|------------------------------|----------------------------------------------|
| Director | J. Alexander M. Douglas, Jr. | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| Director | Brian P. Kelley              | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |
| Director | Deryck J. van Rensburg       | One Coca-Cola Plaza, N.W., Atlanta, GA 30313 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Anne Meyer |
| <b>Title</b>     | POA        |