

1.) CORPORATION NAME:

**Energy Brands Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1735531**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE COCA-COLA PLAZA, N.W.,

CITY/ST/ZIP: ATLANTA, GA 30313-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: J. DARIUS BIKOFF  
TITLE: CEO  
ADDRESS: ONE COCA-COLA PLAZA, N.W.,  
CITY/ST/ZIP/CO: ATLANTA, GA 30313-

OFFICER

DIRECTOR

NAME: GLORIA K. BOWDEN  
TITLE: SECRETARY  
ADDRESS: ONE COCA-COLA PLAZA, N.W.,  
CITY/ST/ZIP/CO: ATLANTA, GA 30313-

OFFICER

DIRECTOR

NAME: J. ALEXANDER M. DOUGLAS, JR.  
TITLE: DIRECTOR  
ADDRESS: ONE COCA-COLA PLAZA, N.W.,  
CITY/ST/ZIP/CO: ATLANTA, GA 30313-

OFFICER

DIRECTOR

NAME: THEODORE H. GHIZ, JR.  
TITLE: ASST TREASURER  
ADDRESS: ONE COCA-COLA PLAZA, N.W.,  
CITY/ST/ZIP/CO: ATLANTA, GA 30313-

OFFICER

DIRECTOR

NAME: BRENT HASTIE  
TITLE: PRESIDENT  
ADDRESS: ONE COCA-COLA PLAZA, N.W.,  
CITY/ST/ZIP/CO: ATLANTA, GA 30313-

OFFICER

DIRECTOR

NAME:	WILLIAM D. HAWKINS, III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE COCA-COLA PLAZA, N.W.,		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313-		

NAME:	HELEN B. JACKSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	ONE COCA-COLA PLAZA, N.W.,		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313-		

NAME:	BRIAN P. KELLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COCA-COLA PLAZA, N.W.,		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313-		

NAME:	WADIH J. KHAYAT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	ONE COCA-COLA PLAZA, N.W.,		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313-		

NAME:	DAN L. LOCKRIDGE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	ONE COCA-COLA PLAZA, N.W.,		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313-		

NAME:	CHRISTOPHER P. NOLAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	ONE COCA-COLA PLAZA, N.W.,		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313-		

NAME:	CHRISTOPHER P. NOLAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE COCA-COLA PLAZA, N.W.,		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313-		

NAME:	FIONA K. PAYNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	ONE COCA-COLA PLAZA, N.W.,		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313-		

NAME:	DERYCK J. VAN RENSBURG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COCA-COLA PLAZA, N.W.,		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GLORIA K. BOWDEN	GLORIA K. BOWDEN, SECRETARY	12/27/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.