

1.) CORPORATION NAME:

Energy Brands Inc.

DUE DATE: **1/31/2012**

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

OFFICER

DIRECTOR

NAME: CHRISTOPHER P NOLAN
TITLE: VP/TREAS
ADDRESS: ONE COCA-COLA PLAZA, N.W.,
CITY/ST/ZIP/CO: ATLANTA, GA 30313-

OFFICER

DIRECTOR

NAME: WILLIAM D HAWKINS, III
TITLE: VICE PRESIDENT
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. DARIUS BIKOFF
TITLE: CEO
ADDRESS: ONE COCA-COLA PLAZA, N.W.,
CITY/ST/ZIP/CO: ATLANTA, GA 30313-

OFFICER

DIRECTOR

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

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

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

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

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

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

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

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

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	12/7/2011
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.