

1.) CORPORATION NAME:

Milo's Tea Company, Inc.

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1910795**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 10 |
| COMB | 1,009,980 |
| COMC | 20 |

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3112 DUBLIN LANE

CITY/ST/ZIP: BESSEMER, AL 35022

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.

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| <p>NAME: STEVE HEIBERGER TITLE: VP PRODUCTION ADDRESS: 3112 DUBLIN LANE CITY/ST/ZIP/CO: BESSMER, AL 35022</p> | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| <p>NAME: MARK JACOBS TITLE: VP OF FIANACE ADDRESS: 3112 DUBLIN LANE CITY/ST/ZIP/CO: BESSEMER, AL 35022</p> | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| <p>NAME: MITCH WOLFE TITLE: VP OF SALES ADDRESS: 3112 DUBLIN LANE CITY/ST/ZIP/CO: BESSEMER, AL 35022</p> | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| <p>NAME: LESLIE H AVEN TITLE: SECRE ADDRESS: 3112 DUBLIN LANE CITY/ST/ZIP/CO: BESSEMER, AL 35022</p> | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: RONALD D CARLTON TITLE: CHAIRMAN OF BD ADDRESS: 3112 DUBLIN LANE CITY/ST/ZIP/CO: BESSEMER, AL 35022</p> | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: SHEILA W CARLTON TITLE: VICE CHAIRMAN ADDRESS: 3112 DUBLIN LANE CITY/ST/ZIP/CO: BESSEMER, AL 35022</p> | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |

| | | | |
|-----------------|---------------------|---|--|
| NAME: | PATRICIA C WALLWORK | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CEO | | |
| ADDRESS: | 3112 DUBLIN LANE | | |
| CITY/ST/ZIP/CO: | BESSEMER, AL 35022 | | |

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/ MARK JACOBS | MARK JACOBS, VP OF FIANACE | 10/3/2014 |
| 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.