

No. C 166733		Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BYB BRANDS, INC. PO BOX 31487 CHARLOTTE NC 28231		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	NORMAN C GEORGE	4100 COCA-COLA PLAZA, STE 250	CHARLOTTE	NC	USA	28211	
SECRETARY	UMESH M KASBEKAR	4100 COCA-COLA PLAZA, STE 250	CHARLOTTE	NC	USA	28211	
DIRECTOR	J. FRANK HARRISON, III	4100 COCA-COLA PLAZA, STE 250	CHARLOTTE	NC	USA	28211	
TREASURER	CLIFFORD M DEAL, III	4100 COCA-COLA PLAZA, STE 250	CHARLOTTE	NC	USA	28211	
5. Organized Under the Laws of: NC C 166733		6. Annual Report must be signed.* Signature: Clifford M Deal, Iii Name (type or print): Clifford M Deal, Iii Date: 04/03/2009 Title: Vp/treasurer					
Processed 04/03/2009		* Electronically provided signatures are accepted as original signatures.					