

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathiam  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 APR 28 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **814956** (9)

1. Corporation Name  
**THE COCA-COLA COMPANY**

Principal Place of Business      Mailing Address

ONE COCA-COLA PLAZA, NW  
C/O TAX DEPT., P.O. DRAWER 1734 NAT 1148  
ATLANTA GA 30313-2419

ONE COCA-COLA PLAZA, NW  
C/O TAX DEPT., P.O. DRAWER 1734 NAT 1148  
ATLANTA GA 30313-2419

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      2a. Mailing Address

21      26

Suite, Apt. #, etc.      Suite, Apt. #, etc.

22      27

City & State      City & State

23      28

Zip      Country      Zip      Country

24      25      29      30

3. Date Incorporated or Qualified      3a. Date of Last Report

01/03/1961      04/22/1994

4. FEI Number      Applied For

58-0628465      Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution      \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 198.03, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of Now Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City      FL      85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE      Signature, typed or printed name of registered agent and fee if applicable      (NOTE: Registered Agent signature required when re-registering)      DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOIZUETA, ROBERTO C	1.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	1.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	1.4 CITY ST ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOPER, RALPH H	2.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	2.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	2.4 CITY ST ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAFT, DOUGLAS N	3.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	3.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	3.4 CITY ST ZIP	
TITLE	VC	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUY, ROBERT D	4.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	4.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	4.4 CITY ST ZIP	
TITLE	AV	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HURSTON, DALLAS A	5.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	5.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	5.4 CITY ST ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, SUSAN E	6.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	6.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE:  Robert D. Guy      4/18/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date

THE COCA-COLA COMPANY

OFFICERS

		<u>ADDRESS</u>
Roberto C. Goizueta	Chairman of Board	(1)
John Hunter	Ex. V.P.	(1)
M. Douglas Ivester	President/Chief Operating Officer	(1)
Anton Amon	Sr. Vice President	(1)
Ralph Hyman Cooper	Sr. Vice President	(1)
Douglas N. Daft	Sr. Vice President	(1)
Maurizio A. Gianturco	Sr. Vice President	(1)
Joseph R. Gladden, Jr.	Sr. Vice President & General Counsel	(1)
James E. Chestnut	Sr. V.P./Chief Financial Officer	(1)
George Gourlay	Sr. Vice President	(1)
John J. Gillin	Sr. Vice President	(1)
E. Neville Isdell	Sr. Vice President	(1)
Weldon H. Johnson	Sr. Vice President	(1)
Earl T. Leonard, Jr.	Sr. Vice President	(1)
Alex Malaspina	Sr. Vice President	(1)
Jack L. Stahl	Sr. Vice President	(1)
Carl Ware	Sr. Vice President	(1)
Sergio S. Zyman	Sr. Vice President	(1)
Carolyn H. Baldwin	Vice President	(1)
William R. Buehler	Vice President	(1)
Robert L. Callahan, Jr.	Vice President	(1)
Lawrence R. Cowart	Vice President	(1)
Carlton L. Curtis	Vice President	(1)
William J. Davis	Vice President	(1)
Randal W. Donaldson	Vice President	(1)
Gary P. Fayard	Vice President/Controller	(1)
Charles B. Fruit	Vice President	(1)
C. Patrick Garner	Vice President	(1)
Robert D. Guy	V.P./Gen. Tax Counsel/Asst. Treasurer	(1)
Timothy J. Haas	Vice President	(2)
Gary P. Hite	Vice President	(1)
Juan D. Johnson	Vice President	(1)
Ingrid S. Jones	Vice President	(1)
William R. Newton	Vice President	(1)
Janmarie C. Prutting	Vice President	(3)
Connell Stafford	Vice President	(1)
Hugh K. Switzer	Vice President	(1)
Michael W. Walters	Vice President	(1)

THE COCA-COLA COMPANY

Susan E. Shaw	Secretary	(1)
Carol C. Hayes	Asst. Secretary	(1)
David M. Taggart	V.P./ Treasurer	(1)

APPOINTED OFFICERS:

Anne P. Allen	Asst. Vice President	(1)
Rudy M. Beserra	Asst. Vice President	(1)
Murray M. Cohen	Asst. Vice President	(1)
Daniel B. Dennison	Asst. Vice President	(1)
Donald R. Greene	Asst. Vice President	(1)
Dallas A. Hurston	Asst. Vice President	(1)
Linda K. Peek	Asst. Vice President	(1)
Thomas A. Peters	Asst. Vice President	(1)
Barclay T. Resler	Asst. Vice President	(1)
Mary M. G. Riddle	Asst. Vice President	(1)
Michael J. Semrau	Asst. Vice President	(1)
Delmas L. Webb, Jr.	Asst. Vice President	(1)
John B. White, Jr.	Asst. Vice President	(1)

ADDRESSES OF OFFICERS ARE:

- (1) One Coca-Cola Plaza, N. W., Atlanta, Georgia 30313
- (2) 2000 St. James Place, Houston, Texas 77056
- (3) 1627 K Street, N.W., Suite 800, Washington, D.C. 20006

12/9/94