FOR PROFIT CORPORATION

FILED May 15, 2002 8:00 am

DOCUMENT # 814956 1. Entity Name The Coca- Cola Company DO NOT WRITE IN THIS SPACE 2. Principal Place of Business One Coca- Cola Plaza, NW Sulte, Apt. #, etc. P.O. BOX 1734, 45 Thy Dept. NAT 1148 City & State At Lanta, Sra. Zip 303/3-24/9 Country 303/3-24/9 DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE Sitted Address of Current Registered Agent Name The Coca- Cola Plaza, NW One Coca- Cola Plaza, NW Sulte, Apt. #, etc. P.O. BOX 1734, 45 Thy Dept. NAT 1148 City & State At Lanta, Sra. Zip 303/3-24/9 Country JOSA S. Certificate of Status Desired Fee Required Fee Required The Coca- Cola Plaza, NW Sulte, Apt. #, etc. Not Applied For Not Applied For Not Applied For See Required Fee Required The Coca- Cola Plaza, NW Sulte, Apt. #, etc. P.O. BOX 1734, 45 Thy Dept. NAT 1148 City & State At Lanta, Sra. Zip 303/3-24/9 USA The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. SIONATURE Signature, Ground or printed name of ingustated agent and the 4 application. (NOTE: Repostated Agent signature required when neerstating) DO NOT WRITE IN THIS SPACE OS-15-2002 90086 022 ***150.00 DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE ON Northwell State of Status Desired In This Space City Plantation FL Zip Code 3/3/3/24 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIONATURE Signature, Ground or printed name of ingustated agent and the 4 applicable. (NOTE: Repostated Agent signature required when neerstating) DOLD THE Signature, Ground or printed name of ingustated agent and the 4 applicable. (NOTE: Repostated Agent signature required when neerstating) DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE 1. Entity Name 1. Page 1. State 1. Stat
DO NOT WRITE IN THIS SPACE 2. Principal Place of Business One Coca-Cola Plaza, NW One Ocia-Cola Plaza, NW Suite, Apt. #, etc. P.O. Box 1734, 40 Tax Dept. NAT City & State A+Lanta, 6a Country 303/3-24/9 DO NOT WRITE DO NOT WRITE IN THIS SPACE DO NOT WRITE The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DO NOT WRITE 1. Mailing Address One Ocia-Cola Plaza, NW One Ocia-Cola Plaza, NW DO NOT WRITE IN THIS SPACE 3. Mailing Address 3. Mailing Address One Ocia-Cola Plaza, NW DO NOT WRITE IN THIS SPACE DO NOT WRITE Suite, Apt. # etc. PO. Box 1734, 46 Tax Dept. NAT 1/148 4. FEI Number 53-0623465 S. Certificate of Status Desired Sa. To Additional Fee Required For Required To Name and Address of Current Registered Agent Name C.T. Corporation—System Street Address (PO. Box Number is Not Acceptable) Sireet Address (PO. Box Number is Not Acceptable) City Plantation FL Zip Code 333324 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida.
2. Principal Place of Business One Cota Cola Plaza, NW Suite, Apt. #, etc. P.O. Box 1734, 40 Tax Dept. NAT City & State A+Lanta, Ga. Country 30313-2419 DO NOT WRITE IN THIS SPACE 3. Mailing Address One. Cota Plaza, NW Suite, Apt. #, etc. P.O. Box 1734, 40 Tax Dept. NAT 1149 City & State A+Lanta, Ga. Zip 30313-2419 Country 30313-2419 DO NOT WRITE IN THIS SPACE 3. Mailing Address One. Cota Plaza, NW Suite, Apt. #, etc. P.O. Box 1734, 40 Tax Dept. NAT 1149 Applied For 53-0623465 Not Applicat Fee Required 7. Name and Address of Current Registered Agent Name C.T. Copporation—System Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City Plantation FL Zip Code 33324 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
2. Principal Place of Business One Cota Cola Plaza, NW Suite, Apt. #, etc. P.O. Box 1734, 40 Tax Dept. NAT City & State A+Lanta, Ga Zip 303/3-24/9 Country 303/3-24/9 DO NOT WRITE IN THIS SPACE 3. Mailing Address One Cota-Cola Plaza, NW Suite, Apt. #, etc. P.O. Box 1734, 40 Tax Dept. NAT 1149 City & State A+Lanta, Ga Zip 303/3-24/9 Country Size Additional Fee Required 7. Name and Address of Current Registered Agent Name CT Copporation—System Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City Plantation FL Zip Code 33324 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
One Cora Cola PIAZA, NW Suite, Apt. #, etc. P.O. Box 1734, 40 TAX Dept. NAT City & State Atlanta, 6A Zip 303/3 - 2 4/4 DO NOT WRITE IN THIS SPACE PO. Not Applied For Atlanta, 6A DO NOT WRITE IN THIS SPACE One Country Suite, Apt. #, etc. P.O. Box 1734, 40 TAX Dept. NAT 1148 Applied For Atlanta, 6A Zip 303/3 - 2 4/4 USA T. Name and Address of Current Registered Agent Name CT CORPORA-tion System Street Address (P.O. Box Number is Not Acceptable) A Country Street Address (P.O. Box Number is Not Acceptable) A Country Street Address (P.O. Box Number is Not Acceptable) A Country Street Address (P.O. Box Number is Not Acceptable) A Country Street Address (P.O. Box Number is Not Acceptable) A Country Street Address (P.O. Box Number is Not Acceptable) A Country Street Address (P.O. Box Number is Not Acceptable) A Country Street Address (P.O. Box Number is Not Acceptable) A Country Street Address (P.O. Box Number is Not Acceptable) A Country A Country Street Address (P.O. Box Number is Not Acceptable) A Country A Country Street Address (P.O. Box Number is Not Acceptable) A Country A Country A Street Address (P.O. Box Number is Not Acceptable) A Country A Country A Street Address (P.O. Box Number is Not Acceptable) A Country A Street Address (P.O. Box Number is Not Acceptable) A Country A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable) A Street Address (P.O. Box Number is Not Acceptable)
P.O. BOX 1734, 40 TAX Dept. NAT P.O. BOX 1734, 40 TAX Dept. NAT NAT NAT NAT NAT Not Applied For Not Appl
A+Lanta, 6A. Zip 303/3-24/9 Country USA T. Name and Address of Current Registered Agent Name T. Name and Address of Current Registered Agent Name T. Name and Address of Current Registered Agent Name T. Name is Not Acceptable. Street Address (P.O. Box Number is Not Acceptable.) And S. Pine L. Sland Road 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE SIGNATURE
Sip 303/3-24/9 SA 303/3-24/9 SA Sountry SA SA SA SA SA SA SA S
DO NOT WRITE IN THIS SPACE Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) A O O S PINE LSIAND ROAD City Plantation FL Zip Code 3332 4 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida.
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DAIL DAIL
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so After May 1, Fee is \$150.00 After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be
Tax filing requirement and elects to do so. (See criteria on back) After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State
11. OFFICERS AND DIRECTORS THE Chairman of Board / CEO THE
NAME DOUGLAS N. DAFT STREET ADDRESS ONE COCA-COLA PLAZA, NW. STREET ADDRESS TITLE NAME STREET ADDRESS STREET ADDRESS
CITY-ST-ZIP Atlanta, GA. 30313 CITY-ST-ZIP TITLE President / C00 TITLE
NAME BRIAN & DYSON STREET ADDRESS ONE COCA-COLA PLAZA, NW. STREET ADDRESS
#1 (MIC) 30 5/3
TITLE EXEC. Vice President NAME Tames E. Chestnut NAME
STREET ADDRESS A
NAME Steve m. whaley NAME IN THIS SPACE
STREET ADDRESS ONE COCA - CO/A P/AZA, NW. STREET ADDRESS
CITY-ST-ZIP A+lanta, G19 303/3 CITY-ST-ZIP
TITLE Secretary TITLE
NAME SUSAN E. Shaw STREET ADDRESS ONE COCA - COLA P142A, NW STREET ADDRESS NAME STREET ADDRESS
STREET ADDRESS STREET ADDRESS
CITY-ST-ZIP AHanta, GA. 303/3 CITY-ST-ZIP
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CITY-ST-ZIP AHanta, GA. 303/3 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steve M-whaley SIGNATURE AND TYPED OR RRINTED NAME OF SIGNING OFFICER OR DIRECTOR

404-676-8413 Davtime Phone #

THE COCA-COLA COMPANY (060328

DIRECTORS

Herbert A. Allen Ronald W. Allen Cathleen P. Black Warren E. Buffett Douglas Neville Daft Susan B. King Donald F. McHenry Sam Nunn

Paul F. Oreffice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

Douglas Neville Daft Brian G. Dyson James E. Chestnut Charles S. Frenette Joseph R. Galdden, Jr. Carl Ware Alexander R. C. Allan Gary P. Fayard Coretha Rushing Patricia V. Powell Jeffrey T. Dunn Charles B. Holleran Ingrid S. Jones Stephen C. Jones Carolyn H. Baldwin Jack A. Bergstrand Rudy M. Beserra William I. Bruner Eddie R. Hays Bonnie Pruett Wurzbacher Vinita Bali Connie D. McDaniel Carlton D. Curtis

Chairman of Board/CEO President/COO Exec. Vice President Exec. Vice President Exec. Vice President Exec. Vice President Senior Vice President Sen. Vice President/ CFO Senior Vice President Vice President/Controller

Vice President

Wice President

Assistant Secretary

William J. Davis Daniel B. Dennison Vice President David M. Taggart Vice President/Treasurer Charles B. Fruit Vice President Janet A. Howard Vice President James A. Hush Vice President Carl K. Kooyoomjian Vice President Juan D. Johnson Vice President Geoffrey J. Kelly Vice President Donald R. Knauss Vice President William R. Newton Vice President Mark O'Shaughnessy Vice President Linda K. Peek Vice President Mary_M.G._Riddle_ Vice President Donald W. Short Vice President Connell Stafford Vice President Vice President Clyde C. Tuggle Steve M. Whalev VP/Gen Tax Councel Susan E. Shaw Secretary

Fiona K. Payne

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313