2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2004 8:00 am
Secretary of State
04-15-2004 90004 037 ***150.00

54033414

MOORE CR2E034 (11/03)

DOCUMENT # 814956

1. Entity 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 1 ATLANTA GA 30313-2419	ONE COCA-COLA PLAZA, NW C/O TAX DEPT., P.O. DRAWER 1734 NAT 1 ATLANTA GA 30313-2419

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-0628465 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CCEO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	DAFT, DOUGLAS N		NAME		
STREET ADDRESS	ONE COCA-COLA PLAZA, NW		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA 30313		CITY-ST-ZIP		
TITLE	PCEO	☒ Delete	TITLE	P/COO	☑ Change ☐ Addition
NAME	DYSON, BRIAN B		NAME	Steven J. Heyer	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW		STREET ADDRESS	One Coca-Cola Plaza, NW	
CITY-ST-ZIP	ATLANTA GA 30313		CITY-ST-ZIP	Atlanta, Georgia 30313	
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	WHALEY, STEVE M		NAME		
STREET ADDRESS	ONE COCA-COLA PLAZA, NW		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA 30313		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PATRICK, DEVAL L		NAME		
STREET ADDRESS	ONE COCA COLA PLAZA NW		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA 30313		CITY-ST-ZIP		
TITLE	EVP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	DUNN, JEFFREY T		NAME		
STREET ADDRESS	ONE COCA-COLA PLAZA NW		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA 30313		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David M. Grant Vice President/Gen. Tax Counsel 3/31/04 404 676 2498
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #