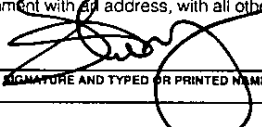


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2005 8:00 am**  
**Secretary of State**

05-05-2005 90091 001 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                |                                                                                                                        |                                                                                                                                          |                                                                                                                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 814956</b><br>1. Entity Name<br><b>THE COCA-COLA COMPANY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                |                                                                                                                        |                                                                                                                                          |                                                                                                  |  |
| Principal Place of Business<br><b>ONE COCA-COLA PLAZA, NW<br/>C/O TAX DEPT., P.O. DRAWER 1734 NAT 1148<br/>ATLANTA, GA 30313-2419</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                |                                                                                                                        | Mailing Address<br><b>ONE COCA-COLA PLAZA, NW<br/>C/O TAX DEPT., P.O. DRAWER 1734 NAT 1148<br/>ATLANTA, GA 30313-2419</b>                |                                                                                                                                                                                   |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                          |                                                                                                                                          |                                                                                                                                                                                   |  |
| City & State<br><br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                | City & State<br><br>Zip      Country                                                                                   |                                                                                                                                          | 4. FEI Number<br><b>58-0628465</b><br>Applied For<br><input type="checkbox"/> Not Applicable                                                                                      |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                |                                                                                                                        |                                                                                                                                          | 04262005      Chg-P      CR2E034 (10/03)                                                                                                                                          |  |
| 6. Name and Address of Current Registered Agent<br><br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                |                                                                                                                        | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                |                                                                                                                        |                                                                                                                                          |                                                                                                                                                                                   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                | 9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>Trust Fund Contribution. |                                                                                                                                          |                                                                                                                                                                                   |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                |                                                                                                                        | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                             |                                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>CCEO</b> <input checked="" type="checkbox"/> Delete<br><b>DAFT, DOUGLAS N</b><br><b>ONE COCA-COLA PLAZA, NW</b><br><b>ATLANTA, GA 30313</b> |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <b>CCEO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>E. Neville Isdell</b><br><b>One Coca-Cola Plaza NW</b><br><b>Atlanta, GA 30313</b> |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>PCOO</b> <input type="checkbox"/> Delete<br><b>HEYER, STEVEN J</b><br><b>ONE COCA-COLA PLAZA, NW</b><br><b>ATLANTA, GA 30313</b>            |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>VP</b> <input type="checkbox"/> Delete<br><b>WHALEY, STEVE M</b><br><b>ONE COCA-COLA PLAZA, NW</b><br><b>ATLANTA, GA 30313</b>              |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>S</b> <input type="checkbox"/> Delete<br><b>PATRICK, DEVAL L</b><br><b>ONE COCA COLA PLAZA NW</b><br><b>ATLANTA, GA 30313</b>               |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>EVP</b> <input checked="" type="checkbox"/> Delete<br><b>DUNN, JEFFREY T</b><br><b>ONE COCA-COLA PLAZA NW</b><br><b>ATLANTA, GA 30313</b>   |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <b>EVP/CFO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>GARY P. Fayard</b><br><b>One Coca-Cola Plaza NW</b><br><b>Atlanta, GA 30313</b> |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                                                |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                 |  |
| 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. |                                                                                                                                                |                                                                                                                        |                                                                                                                                          |                                                                                                                                                                                   |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                | <b>Steve M. Whaley</b>                                                                                                 |                                                                                                                                          | <b>5/2/05 (404)676-8413</b>                                                                                                                                                       |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                |                                                                                                                        |                                                                                                                                          |                                                                                                                                                                                   |  |

40082900



## THE COCA-COLA COMPANY

Herbert A. Allen  
Ronald W. Allen  
Cathleen P. Black  
Warren E. Buffett  
E. Neville Isdell  
Barry Diller  
Donald R. Keough  
Maria E. Lagomasino  
Donald F. McHenry  
Robert L. Nardelli  
Sam Nunn  
J. Pedro Reinhard  
James D. Robinson, III  
Peter V. Ueberroth  
James B. Williams

E. Neville Isdell  
Steven J. Heyer  
Donald R. Keough  
Alexander R. C. Allan  
Alexander B. Cummings, Jr.  
Gary P. Fayard  
Donald R. Knauss  
Mary E. Minnick  
Deval L. Patrick  
Jose O. Reyes  
J. Alexander M. Douglas, Jr.  
Ingrid S. Jones  
Geoffrey J. Kelly  
Daniel P. Palumbo  
Patricia V. Powell  
Coretha M. Rushing  
Danny L. Strickland  
Clyde C. Tuggle

[illegible]

ATTACHMENT

40082900

# 814956

THE COCA-COLA COMPANY-Con'd

|                      |                                             |
|----------------------|---------------------------------------------|
| Harry L. Anderson    | Vice President                              |
| Jean-Michel R. Ares  | Vice President                              |
| Rudy M. Beserra      | Vice President                              |
| Ellen Bovarnick      | Vice President                              |
| Ralph K. Carlton     | Vice President                              |
| Sharon R. B. Case    | Vice President                              |
| Charles B. Fruit     | Vice President                              |
| Ed Gadsden           | Vice President                              |
| Janet A. Howard      | Vice President                              |
| Eddie R. Hays        | Vice President                              |
| James A. Hush        | Vice President                              |
| Carolyn Jackson      | Vice President                              |
| Juan D. Johnson      | Vice President                              |
| Esther Lee           | Vice President                              |
| Vicki Lostetter      | Vice President                              |
| Marc Mathieu         | Vice President                              |
| Connie D. McDaniel   | Vice President/Controller                   |
| Michael G. McQueeney | Vice President                              |
| Marie D. Quintero    | Vice President                              |
| Barclay T. Resler    | Vice President                              |
| Mary M. G. Riddle    | Vice President                              |
| Donald W. Short      | Vice President                              |
| David M. Taggart     | Vice President/Treasurer                    |
| Steven J. Vonderhaar | Vice President                              |
| Steve M. Whaley      | VP/Gen Tax Counsel /<br>Assistant Treasurer |
| Frederick P. Yochum  | Vice President                              |
| Jorge E. Colombo     | Assistant Vice President                    |
| Nancilee Ford        | Assistant Vice President                    |
| Carol C. Hayes       | Assistant VP/Asst Secy                      |
| Larry M. Mark        | Assistant Vice President                    |
| Mark E. Preisinger   | Assistant Vice President                    |
| Helen Smith Price    | Assistant Vice President                    |
| Sonya H. Soutus      | Assistant Vice President                    |
| Terrez M. Thompson   | Assistant Vice President                    |
| Deval L. Patrick     | Secretary                                   |
| Fiona K. Payne       | Assistant Secretary                         |

ADDRESS OF ALL OFFICERS AND DIRECTORS

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