## 2006 FOR PROFIT CORPORATION

### **ANNUAL REPORT (AR) DOCUMENT # 814956** Th



# **FILED** Apr 18, 2006 8:00 am Secretary of State

04-18-2006 90089 020 \*\*\*150.00

JULLUZUI

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.

1st MOORE

CR2E034 (10/05)

City & State City & State 4. FEI Number 58-0628465 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent

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

7. Name and Address of New Neglstered Agent						
Name	<del>==</del>					
Street Address (P.O. Box Number is Not Acceptable)						
City	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, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00

**\$5.00** May Be 9. Election Campaign Financing

DATE

	Payable to Florida Department of State				Trust Fund Contribution.	∐ Add	led to Fees
10.	OFFICERS AND DIRECTOR	S	11,	ADDITIONS/	CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO ISDELL, NEVILLE E ONE COCA-COLA PLAZA, NW ATLANTA GA 30313	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO HEYER, STEVEN J ONE COCA-COLA PLAZA, NW ATLANTA GA 30313	<b>\$</b> □ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Donald R. Kel One Coca- Colo Atlanta, GA		☐ Change	<b>V</b> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WHALEY, STEVE M ONE COCA-COLA PLAZA, NW ATLANTA GA 30313	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PATRICK, DEVAL L ONE COCA COLA PLAZA NW ATLANTA GA 30313	<b>∮</b> Celete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	Secretary Carol C. H One Coca- Co Atlanta, GA	la Plaza, N.W.	☐ Change	₩ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF FAYARD, GARY P ONE COCA-COLA PLAZA NW ATLANTA GA 30313	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP		-	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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:

Steve m. Whaley SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

### **ATTACHMENT**

50013457

#### THE COCA-COLA COMPANY

#### **DIRECTORS**

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
Sam Nunn
J. Pedro Reinhard
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

#### **OFFICERS**

E. Neville Isdell Donald R. Keough Gary P.Fayard Mary E. Minnick J. Alexander M. Douglas, Jr. Geoffrey J. Kelly Charles B. Fruit Ingrid S. Jones Cynthia P. McCague Danny L. Strickland Clyde C. Tuggle Jean-Michel R. Ares Rudy M. Beserra Ellen Boyarnick Sharon R. B. Case Ed Gadsden Eddie R. Havs Janet A. Howard James A. Hush Juan D. Johnson Esther Lee

Chairman of Board/CEO President Exec. Vice President/CFO Exec. Vice President Senior Vice President Sr. VP/General Counsel Senior Vice President Vice President

ATTACHMENT

<u>50013457</u> #814956

#### THE COCA-COLA COMPANY-Con'd

Vicki Lostetter Marc Mathieu

Connie D. McDaniel Michael G. McQueeney Mark O'Shaughnessy

Marie D. Quintero-Johnson

Barclay T. Resler Mary M. G. Riddle Donald W. Short David M. Taggart Steve M. Whaley

Frederick P. Yochum
Jorge E. Colombo
Nancilee Ford
Larry M. Mark
Mark E. Preisinger
Helen Smith Price
Terrez M. Thompson
Carol C. Hayes
Fiona K. Payne

Vice President Vice President

Vice President/Controller

Vice President

Vice President/Treasurer VP/Gen Tax Counsel / Assistant Treasurer Vice President

Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Secretary/Ass't VP Assistant Secretary

#### ADDRESS OF ALL OFFICERS AND DIRECTORS

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