

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90735 020 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 814956

1. Entity Name
THE COCA-COLA COMPANY



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

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

90120031



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

☐ CHECK HERE IF MAKING CHANGES

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 Registered Agent

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's signature required when resigning)

DATE

FILE NOW! FEE IS \$150.00
After May 1, 2003 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

TITLE	CCEO	☐ Delete
NAME	DAFT, DOUGLAS N	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	
CITY-ST-ZIP	ATLANTA, GA 30313	
TITLE	PCEO	☐ Delete
NAME	OYSON, BRIAN B	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	
CITY-ST-ZIP	ATLANTA, GA 30313	
TITLE	EV	☒ Delete
NAME	CHESTNUT, JAMES E	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	
CITY-ST-ZIP	ATLANTA, GA 30313	
TITLE	VP	☐ Delete
NAME	WHALEY, STEVE M	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	
CITY-ST-ZIP	ATLANTA, GA 30313	
TITLE	S	☒ Delete
NAME	SHAW, SUSAN E	
STREET ADDRESS	ONE COCA COLA PLAZA NW	
CITY-ST-ZIP	ATLANTA, GA 30313	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EVP	☒ Change ☐ Addition
NAME	Jeffrey T. Dunn	
STREET ADDRESS	One Coca-Cola Plaza NW	
CITY-ST-ZIP	Atlanta, GA 30313	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	☒ Change ☐ Addition
NAME	Deval L. Patrick	
STREET ADDRESS	One Coca-Cola Plaza NW	
CITY-ST-ZIP	Atlanta, GA 30313	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve M. Whaley

Date

Daytime Phone #

4/30/03

404-676-8413

CR2E034 (10/02)