

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001112

FILED
Jul 24, 2003
Secretary of State

Entity Name: PANAMERICAN BEVERAGES COMPANY L.L.C.

Current Principal Place of Business:

701 WATERFORD WAY, STE. 800
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 WATERFORD WAY, STE. 800
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0930150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N. MERIDIAN ST.
LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PANAMERICAN BEVERAGE, S, INC.
Address: TORRE DRESDNER BANK/PISO #7/CALLE 50
City-St-Zip: PANAMA CITY, REP. OF PANAMA,

Title: MGR () Delete
Name: ARTIGAS, CARLOS H
Address: 701 WATERFORD WAY, STE. 800
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: COOLING, WILLIAM G
Address: 701 WATERFORD WAY, STE. 800
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: GONZALEZ-PADILLA, MARIO
Address: 701 WATERFORD WAY STE 800
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORPORACION INTERAME, RICANA DE BEBI D AS S.A.
Address: GUILLERMO GONZALEZ CAMARENA 600
City-St-Zip: SANTA FE, MEXICO CITY, DF 01210 MX

Title: MGR (X) Change () Addition
Name: SALAZAR, CARLOS
Address: GUILLERMO GONZALEZ CAMARENA 600
City-St-Zip: SANTA FE, MEXICO CITY, DF 01210 MX

Title: MGR (X) Change () Addition
Name: GARZA, ALFONSO
Address: GUILLERMO GONZALEZ CAMARENA 600
City-St-Zip: SANTA FE, MEXICO CITY, DF 01210 MX

Title: MGR (X) Change () Addition
Name: ALDRETE, CARLOS
Address: GUILLERMO GONZALEZ CAMARENA 600
City-St-Zip: SANTA FE, MEXICO CITY, DF 01210 MX

Title: MGR () Change (X) Addition
Name: GONZALEZ, FERNANDO
Address: GUILLERMO GONZALEZ CAMARENA 600
City-St-Zip: SANTA FE, MEXICO CITY, DF 01210 MX

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS SALAZAR

MGR

07/24/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date