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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra O. Mourant
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **855021** (2)
1. Corporation Name
FLORIDA COCA-COLA BOTTLING COMPANY

Principal Place of Business Mailing Address
**COCA-COLA PLAZA NW
P.O. BOX 1778 - CCE TAX DEPT.
ATLANTA GA 30301**

**2500 WINDY RIDGE PKWY
11031
MARIETTA GA 30067
US**

3. Date Incorporated or Qualified **12/20/1982** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-0246030** Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 **One Coca-Cola Plaza, NW** 26 **2500 Windy Ridge Parkway**

22 Suite, Apt. #, etc. 27 **#11031**

23 **Atlanta, GA** 28 **Atlanta, GA**

24 **30313** 25 Quantity 29 **30339** 30 County

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature types or prints name of registered agent and the corporation. NOTE: Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHIMBERG, HENRY A	1.2 NAME	
STREET ADDRESS	COCA-COLA PLAZA, NW	1.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	1.4 CITY ST ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALM, JOHN R	2.2 NAME	
STREET ADDRESS	COCA-COLA PLAZA, NW	2.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	2.4 CITY ST ZIP	
TITLE	CEO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSTON, SUMMERFIELD K JR.	3.2 NAME	
STREET ADDRESS	COCA-COLA PLAZA, NW	3.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	3.4 CITY ST ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEINRICH, JOSEPH D	4.2 NAME	
STREET ADDRESS	COCA-COLA PLAZA, NW	4.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	4.4 CITY ST ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROMAN, VICKI G	5.2 NAME	
STREET ADDRESS	COCA-COLA PLAZA, NW	5.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	5.4 CITY ST ZIP	
TITLE	GSC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLINE, LOWRY F.	6.2 NAME	
STREET ADDRESS	COCA-COLA PLAZA NW	6.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	6.4 CITY ST ZIP	

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this filing 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, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 13 if checked, or on the attached certificate.

SIGNATURE: _____ **Joseph D. Heinrich** 4-17-95 404-989-3030
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice President

Coca-Cola Enterprises Inc.

855021

P.O. Box 723040
Atlanta, GA 31139-0040
404-989-3000

April 17, 1995

Florida Department of State
Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Florida Coca-Cola Bottling Company
EIN: 59-0246030, Document #855021 (2)
1995 Corporation Annual Report

Ladies & Gentlemen:

Enclosed is our check for \$200.00 in payment of the above.

Please acknowledge receipt of the above by placing your receiving stamp on the enclosed duplicate of this letter and by returning it in the postage paid envelope provided.

Sincerely,



Lissa Peart
Tax Accounting Assistant

lp

Enclosures

