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Mar 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 125303 (8)

1. Corporation Name

PANAMA CITY COCA COLA BOTTLING COMPANY

Principal Place of Business

1900 REXFORD ROAD
P.O. BOX 31487
CHARLOTTE NC 28211

Mailing Address

1900 REXFORD ROAD
P.O. BOX 31487
CHARLOTTE NC 28211-3400



3. Date Incorporated or Qualified

01/01/1931

3a. Date of Last Report

02/29/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MOORE, JAMES L.
STREET ADDRESS 1900 REXFORD ROAD
CITY- ST- ZIP CHARLOTTE NC

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE CD
NAME HARRISON III, J. FRANK
STREET ADDRESS 1900 REXFORD ROAD
CITY- ST- ZIP CHARLOTTE NC

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE S
NAME HENRY, JOHN F. JR.
STREET ADDRESS 1100 AMERICAN NATIONAL BANK
CITY- ST- ZIP CHATTANOOGA TN

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE V
NAME SINGER, DAVID V.
STREET ADDRESS 1900 REXFORD ROAD
CITY- ST- ZIP CHARLOTTE NC

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE V
NAME JACKSON, BRENDA
STREET ADDRESS 1900 REXFORD RD.
CITY- ST- ZIP CHARLOTTE NC

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE V
NAME KASBEKAR, UMESH M
STREET ADDRESS 1900 REXFORD ROAD
CITY- ST- ZIP CHARLOTTE NC

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: T. Fred Melton T. Fred Melton

3/20/97

704-551-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**CORPORATION ANNUAL REPORT - STATE OF FLORIDA
DOCUMENT # 125303 (8)
PANAMA CITY COCA-COLA BOTTLING COMPANY**

ATTACHMENT

OTHER PRINCIPAL OFFICERS:

TITLE V
NAME MELTON, T. FRED
STREET ADDRESS 1900 REXFORD RD.
CITY-ST-ZIP CHARLOTTE, NC 28211

TITLE V
NAME WESTPHAL, STEVEN D.
STREET ADDRESS 1900 REXFORD RD.
CITY-ST-ZIP CHARLOTTE, NC 28211

TITLE V
NAME SNIPES, ROBBIE G.
STREET ADDRESS 1900 REXFORD RD.
CITY-ST-ZIP CHARLOTTE, NC 28211

TITLE V
NAME ELMORE, WILLIAM B.
STREET ADDRESS 1900 REXFORD RD.
CITY-ST-ZIP CHARLOTTE, NC 28211

ASSISTANT SECRETARIES:

PATRICIA A. GILL
GEOFFREY G. YOUNG
RALPH M. KILLEBREW, JR.
JEAN H. PARKER
SUSAN D. HARDIN

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