

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/01/1931	
				4. FEI Number 59-0391380	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

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 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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	1.1 TITLE	☒ Change ☐ Addition
NAME	MOORE, JAMES L.	1.2 NAME	
STREET ADDRESS	1900 REXFORD ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE NC	1.4 CITY - ST - ZIP	Charlotte, NC 28211
TITLE	CD	2.1 TITLE	☒ Change ☐ Addition
NAME	HARRISON III, J. FRANK	2.2 NAME	
STREET ADDRESS	1900 REXFORD ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE NC	2.4 CITY - ST - ZIP	Charlotte, NC 28211
TITLE	S	3.1 TITLE	☒ Change ☐ Addition
NAME	HENRY, JOHN F. JR.	3.2 NAME	
STREET ADDRESS	1100 AMERICAN NATIONAL BANK	3.3 STREET ADDRESS	1900 Rexford Road
CITY - ST - ZIP	CHATTANOOGA TN	3.4 CITY - ST - ZIP	Charlotte, NC 28211
TITLE	V	4.1 TITLE	☒ Change ☐ Addition
NAME	SINGER, DAVID V.	4.2 NAME	
STREET ADDRESS	1900 REXFORD ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE NC	4.4 CITY - ST - ZIP	Charlotte, NC 28211
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	KASBEKAR, UMESH M	5.2 NAME	
STREET ADDRESS	1900 REXFORD ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE NC	5.4 CITY - ST - ZIP	Charlotte, NC 28211
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	Vice President
STREET ADDRESS		6.3 STREET ADDRESS	T. Fred Melton
CITY - ST - ZIP		6.4 CITY - ST - ZIP	1900 Rexford Road Charlotte, NC 28211

14. 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 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 VP 2/17/98 704-551-4400

CR2E034 (10/97)

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

ATTACHMENT

OTHER PRINCIPAL OFFICERS:

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
KAREN D'EREDITA

1900 REXFORD RD. CHARLOTTE, NC 28211
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