



850-617-6381

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August 25, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COCA-COLA BOTTLING COMPANY UNITED-CENTRAL LLC
4600 EAST LAKE BLVD.
BIRMINGHAM, AL 35217

SUBJECT: COCA-COLA BOTTLING COMPANY UNITED-CENTRAL LLC
REF: M14000004796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

FAX Aud. #: H17000227637
Letter Number: 017A00017561

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COCA-COLA BOTTLING COMPANY UNITED-CENTRAL LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Braden

Name of Person

COCA-COLA BOTTLING COMPANY UNITED-CENTRAL LLC

Firm/Company

PO Box 2006

Address

Birmingham AL, 35201-2006

City/State and Zip Code

KimBraden@ccbcu.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell S. Bonds

at (404)

676-3162

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: COCA-COLA BOTTLING COMPANY UNITED-CENTRAL LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4600 EAST LAKE BLVD.
BIRMINGHAM, AL 35217

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
4600 EAST LAKE BLVD.
BIRMINGHAM, AL 35217

3. 07/03/2014 Date of filing/registration in Florida

4. M14000004796 Document number

5. (a) Tucker, Brian
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Tucker, Brian
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
2050 Maryland Circle
Tallahassee, FL 32303

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Nathan Giffin
Signature of a member or authorized representative of a member

Nathan Giffin, Assistant Secretary
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: C T Corporation System Mike Jones, Assistant Secretary
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (2/14)

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