2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002926

Entity Name: COCA-COLA BOTTLING COMPANY UNITED, INC

Current Principal Place of Business:

7330 N DAVIS HWY PENSCOLA, FL 32504

Current Mailing Address:

4600 EAST LAKE BLVD BIRMINGHAM, AL 35217

FEI Number: 58-0148710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: LISA DUBOIS 04/19/2023

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2023

Secretary of State

5417796302CC

Officer/Director Detail:

Title VP Title CHAIRMAN

NameCHANDIWALA, HAFIZ FNameNIELSEN, CLAUDEAddress4600 EAST LAKE BLVDAddress4600 EAST LAKE BLVDCity-State-Zip:BIRMINGHAM AL 35217City-State-Zip:BIRMINGHAM AL 35217

Title DIRECTOR Title VP

Name GOODWYN, WILLIAMS Name LURKER, MIKE

Address 4600 EAST LAKE BLVD Address 4600 EAST LAKE BLVD

City-State-Zip: BIRMINGHAM AL 35217 City-State-Zip: BIRMINGHAM AL 35217

Title VP Title CFO

Name TAYLOR, AUSTIN Name STEADMAN, ERIC

Address 4600 EAST LAKE BLVD Address 4600 EAST LAKE BLVD

City-State-Zip: BIRMINGHAM AL 35217 City-State-Zip: BIRMINGHAM AL 35217

Title TREASURER Title DIRECTOR

Name NEELY, CRAIG Name JONES, ROBERT IV

Address 4600 EAST LAKE BLVD Address 4600 EAST LAKE BLVD

City-State-Zip: BIRMINGHAM AL 35217 City-State-Zip: BIRMINGHAM AL 35217

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERIC STEADMAN CFO 04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Name JONES, VIRGINIA 4600 EAST LAKE BLVD Address City-State-Zip: BIRMINGHAM AL 35217

Title **DIRECTOR**

RAFIELD, CONRAD Name Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

CEO Title

Name SUCO, MIKE

Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

Title

JONES, GIANETTA Name 4600 EAST LAKE BLVD Address City-State-Zip: BIRMINGHAM AL 35217

Title ٧P

Name GAMBINO, LUCAS Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

Title DIRECTOR Name PRICE, HELEN

Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

Title VΡ

Name JONES, CRAWFORD Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

Title VP

Name FAVRE, NELIUS

Address 4600 EAST LAKE BLVD

City-State-Zip: BIRMINGHAM AL 35217

Title DIRECTOR

BROWN, CHRISTIAN Name Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

Title VΡ

Name CLARK, MELANIE

Address 4600 EAST LAKE BLVD

City-State-Zip: BIRMINGHAM AL 35217

Title DIRECTOR ALLING, TED Name

Title DIRECTOR

Name MCCALLUM, FRED Address 4600 EAST LAKE BLVD BIRMINGHAM AL 35217 City-State-Zip:

Title **DIRECTOR**

THORNTON, LARRY Name Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

VΡ Title

SOURS, DAVID Name

Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

Title VΡ

HALL, SUSANNE Name

Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35243

Title DIRECTOR

Name SHERMAN, JOHN

Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

VΡ Title

Name NIELSEN, BEELAND Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

Title VΡ

SEWELL, LINDA Name

Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

Title **DIRECTOR** Name SMITH, BILL

4600 EAST LAKE BLVD Address BIRMINGHAM AL 35217 City-State-Zip:

Title VΡ

Name DEWAARD, JONATHAN Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217

Title VΡ

Name MCCALLISTER, SCOTT Address 4600 EAST LAKE BLVD City-State-Zip: BIRMINGHAM AL 35217 Address 4600 EAST LAKE BLVD
City-State-Zip: BIRMINGHAM AL 35217