2020 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 04/30/2020

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2020

Secretary of State

6908358404CC

Officer/Director Detail:

Title CFO Title DIRECTOR

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

Title VC Title CEO

Name GOODWYN, WILLIAMS Name SHERMAN, JOHN

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 VP

Name ELLINGTON, STANLEY Name TAYLOR, AUSTIN

Address 4600 EAST LAKE BLVD Address 4600 EAST LAKE BLVD

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

TitleVPTitleTREASURERNameSTEADMAN, ERICNameNEELY, CRAIG

Address 4600 EAST LAKE BLVD Address 4600 EAST LAKE BLVD

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

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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: HAFIZ CHANDIWALA CFO

Electronic Signature of Signing Officer/Director Detail

04/30/2020 Date

Officer/Director Detail Continued:

DIRECTOR Title Title **DIRECTOR**

EVANS, NICK Name Name GOODWYN, WILLIAMS Address 4600 EAST LAKE BLVD Address 4600 EAST LAKE BLVD

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

Title **DIRECTOR** Title **DIRECTOR**

Name JONES, VIRGINIA 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

Title **DIRECTOR** Title DIRECTOR

Name RAFIELD, CONRAD Name MCCALLUM, FRED 4600 EAST LAKE BLVD Address Address 4600 EAST LAKE BLVD

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

Title ۷P Title DIRECTOR

Name SUCO, MIKE THORNTON, LARRY Name Address 4600 EAST LAKE BLVD Address

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

Title VΡ ۷P Title

Name JONES, GIANETTA Name SOURS, DAVID Address 4600 EAST LAKE BLVD

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

Title VΡ Title VΡ

GAMBINO, LUCAS Name Name HALL, SUSANNE

4600 EAST LAKE BLVD Address 4600 EAST LAKE BLVD Address BIRMINGHAM AL 35217

City-State-Zip: City-State-Zip: BIRMINGHAM AL 35243

Title **DIRECTOR** Title DIRECTOR Name PRICE, HELEN Name SHERMAN, JOHN

4600 EAST LAKE BLVD Address Address 4600 EAST LAKE BLVD

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