

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

FILED  
Jun 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 122918 (6)  
1. Corporation Name  
HYGEIA COCA-COLA BOTTLING COMPANY



Principal Place of Business  
2500 WINDY RIDGE PKWY.  
11031  
ATLANTA GA 30339  
US

Mailing Address  
PO BOX 723040  
TAX DEPARTMENT  
ATLANTA GA 31139  
US

3. Date Incorporated or Qualified 09/01/1930  
3a. Date of Last Report 04/19/1996

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
c/o CCE Tax Dept.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
c/o CCE Tax Dept.  
27 City & State  
28 Zip  
29 Country

4. FEI Number 59-0301600  
Applied For Not Applicable  
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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ 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 Corporation Services Company  
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street  
83  
84 City Tallahassee FL 85 Zip Code 32301

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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

6/2/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	SCHIMBERG, HENRY A	2500 WINDY RIDGE PKWY.	ATLANTA GA 30339	<input type="checkbox"/>
SVP	ALM, JOHN R.	2500 WINDY RIDGE PKWY.	ATLANTA GA 30339	<input type="checkbox"/>
VC	WINTER, BERNICE H	2500 WINDY RIDGE PKWY.	ATLANTA GA 30339	<input checked="" type="checkbox"/>
VP	COGHLAN, MICHAEL P.	2500 WINDY RIDGE PKWY.	ATLANTA GA 30339	<input type="checkbox"/>
GCS	KLINE, LOWRY F	2500 WINDY RIDGE PKWY.	ATLANTA GA 30339	<input type="checkbox"/>
T	ROMAN, VICKI G	2500 WINDY RIDGE PKWY.	ATLANTA GA 30339	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
		See Attachment for Complete List.		<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	SVP/D				
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	V	H. Lynn Oliver	2500 Windy Ridge Parkway Atlanta, GA 30339		
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	V/T				

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

SIGNATURE REQUIRED

4/23/97

(770) 989-3016

CR2E034 (9/96)

Hygeia Coca-Cola Bottling Company

FEIN: 59-0301600

List of Officers & Directors

**ELECTED OFFICERS**

Summerfield K. Johnston, Jr.	Chairman & Chief Executive Officer
Henry A. Schimberg	President & Chief Operating Officer
John R. Alm	Senior Vice President & Chief Financial Officer
Philip H. Sanford	Senior Vice President
Norman P. Findley	Senior Vice President
Lowry F. Kline	Senior Vice President, General Counsel and Secretary
Vicki G. Roman	Vice President and Treasurer
O. Michael Whigham	Vice President, Controller and Principal Accounting Officer
Daniel G. Marr	Vice President
Robert F. Gray	Vice President
John C. Heinrich	Vice President
Michael P. Coghlan	Vice President
Margaret F. Carton	Vice President, Investor Relations and Planning
H. Lynn Oliver	Vice President, Tax
John H. Downs, Jr.	Vice President
Richard D. Larson	Vice President
Jarratt H. Jones	Vice President, Human Resources
B. Liston Bishop III	Assistant Secretary
Terri L. Purcell	Assistant Secretary

**DIRECTORS**

Summerfield K. Johnston, Jr.  
Henry A. Schimberg  
John R. Alm

The Business Address for all Individuals is:  
2500 Windy Ridge Parkway  
Atlanta, GA 30339