

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

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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

3. Date Incorporated or Qualified 01/01/1931	4. FEI Number 59-0391380	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

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
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324
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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	
TITLE	PD
NAME	MOORE, JAMES L.
STREET ADDRESS	1900 REXFORD ROAD
CITY - ST - ZIP	CHARLOTTE NC
TITLE	CD
NAME	HARRISON III, J. FRANK
STREET ADDRESS	1900 REXFORD ROAD
CITY - ST - ZIP	CHARLOTTE NC
TITLE	S
NAME	HENRY, JOHN F. JR.
STREET ADDRESS	1100 AMERICAN NATIONAL BANK
CITY - ST - ZIP	CHATTANOOGA TN
TITLE	V
NAME	SINGER, DAVID V.
STREET ADDRESS	1900 REXFORD ROAD
CITY - ST - ZIP	CHARLOTTE NC
TITLE	V
NAME	KASBEKAR, UMESH M
STREET ADDRESS	1900 REXFORD ROAD
CITY - ST - ZIP	CHARLOTTE NC
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	Charlotte, NC 28211
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	Charlotte, NC 28211
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	1900 Rexford Road
3.4 CITY - ST - ZIP	Charlotte, NC 28211
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	VP/CFO
4.4 CITY - ST - ZIP	Charlotte, NC 28211
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	Charlotte, NC 28211
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Vice President
6.3 STREET ADDRESS	T. Fred Melton
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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