

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **161548** (3)

1. Corporation Name

**MINUTE MAID CORPORATION**



Principal Place of Business

ONE COCA-COLA PLAZA, NW  
P O DRAWER 1734, NAT-1148  
ATLANTA GA 30301

Mailing Address

ONE COCA-COLA PLAZA, NW  
P O DRAWER 1734, NAT-1148  
ATLANTA GA 30301

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/15/1950

3a. Date of Last Report

04/21/1995

4. FEI Number

59-6066398

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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)

(If Other Registered Agent, signature required when not State agent)

(Date)

12. OFFICERS AND DIRECTORS

TITLE CPD  
NAME HAAS, TIMOTHY J  
STREET ADDRESS P O BOX 2079, N/A  
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE D  
NAME CHESTNUT, JAMES E.  
STREET ADDRESS ONE COCA-COLA PLAZA, NW  
CITY-ST-ZIP ATLANTA, GA 0 ☐ DELETE

TITLE VTD  
NAME STAHL, JACK L  
STREET ADDRESS ONE COCA-COLA PLAZA, NW  
CITY-ST-ZIP ATLANTA GA ☒ DELETE

TITLE GAS  
NAME CUTLER, HARRIS O  
STREET ADDRESS P O BOX 2079, N/A  
CITY-ST-ZIP HOUSTON, TX 00000 ☒ DELETE

TITLE S  
NAME SHAW, SUSAN E  
STREET ADDRESS ONE COCA-COLA PLAZA, NW  
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE CFO  
NAME THOMPSON, HUGH W, III  
STREET ADDRESS ONE COCA-COLA PLAZA  
CITY-ST-ZIP ATLANTA GA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE VICE President, Director, Treasurer  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE Director  
3.2 NAME Beale, R. Michelle  
3.3 STREET ADDRESS One Coca-Cola Plaza, NW  
3.4 CITY-ST-ZIP Atlanta, Ga 30313 ☐ Change ☒ Addition

4.1 TITLE Asst. Treasurer  
4.2 NAME Steve M. Whaley  
4.3 STREET ADDRESS One Coca-Cola Plaza, NW  
4.4 CITY-ST-ZIP Atlanta, Ga 30313 ☐ Change ☒ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE Director  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96

Corporate Phone #

CR2E034 (12/95)