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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 30301-1734



3. Date Incorporated or Qualified 05/15/1950	3a. Date of Last Report 04/02/1996
4. FEI Number 59-6066398	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAAS, TIMOTHY J	1.2 NAME	Cooper, Ralph Hyman
STREET ADDRESS	P O BOX 2079, N/A	1.3 STREET ADDRESS	One Coca-Cola Plaza, NW
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	Atlanta, GA 30313
TITLE	VPDT	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHESTNUT, JAMES E.	2.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 0	2.4 CITY-ST-ZIP	Atlanta, GA 30313
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEALE, R. MICHELLE	3.2 NAME	
STREET ADDRESS	ONE COCA COLA PLAZA NW	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	Atlanta, GA 30313
TITLE	AT	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHALEY, STEVE M.	4.2 NAME	
STREET ADDRESS	ONE COCA COLA PLAZA NW	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 00000	4.4 CITY-ST-ZIP	Atlanta, GA 30313
TITLE	S	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, SUSAN E	5.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	Atlanta, GA 30313
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, HUGH W, III	6.2 NAME	Fayard, Gary P.
STREET ADDRESS	ONE COCA-COLA PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	Atlanta, GA 30313

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:

Debra W. Abbott Debra W. Abbott

1/10/97

Daytime Phone #

0011483

CR2E034 (9/96)