

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

001255

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14, 1999 8:00 am
Secretary of State

05-14-1999 90010 027 ***300.00

DOCUMENT # 161548

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1950

4. FEI Number

59-6066398

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPD	<input type="checkbox"/> DELETE
NAME	COOPER, RALPH H	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VPDT	<input type="checkbox"/> DELETE
NAME	CHESTNUT, JAMES E.	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	
CITY-ST-ZIP	ATLANTA, GA 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEALE, R. MICHELLE	
STREET ADDRESS	ONE COCA COLA PLAZA NW	
CITY-ST-ZIP	ATLANTA GA	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	WHALEY, STEVE M.	
STREET ADDRESS	ONE COCA COLA PLAZA NW	
CITY-ST-ZIP	HOUSTON, TX 00000	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SHAW, SUSAN E	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW	
CITY-ST-ZIP	ATLANTA GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99

Date

404-676-3043

Daytime Phone #

CR2E034 (11/98)