2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 161548 May 10, 2000 8:00 am Secretary of State MINUTE MAID CORPORATION HI 05-10-2000 90110 020 ***150.00 Mailing Address Principal Place of Business ONE COCA-COLA PLAZA, NW ONE COCA-COLA PLAZA. NW P O DRAWER 1734, NAT-1148 P O DRAWER 1734, NAT-1148 ATLANTA GA 30301 ATLANTA GA 30301-1734 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-6066398 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition CPD TITLE □ Delete TITLE COOPER, RALPH H NAME NAME STREET ADDRESS STREET ADDRESS ONE COCA-COLA PLAZA, NW CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Addition **VPDT** ☐ Delete TITLE ☐ Change TITI F CHESTNUT, JAMES E. NAME NAME STREET ADDRESS STREET ADDRESS ONE COCA-COLA PLAZA, NW CITY-ST-ZIP CITY-ST-ZIP atlanta, ga o ☐ Change Addition Delete TITLE BEALE, R. MICHELLE NAME NAME STREET ADDRESS STREET ADDRESS ONE COCA COLA PLAZA NW CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Delete TITLE ☐ Change Addition TITLE WHALEY, STEVE M. NAME NAME STREET ADDRESS STREET ADDRESS ONE COCA COLA PLAZA NW CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 00000 ☐ Addition ☐ Change ☐ Delete TITLE NAME SHAW, SUSAN E NAME STREET ADDRESS ONE COCA-COLA PLAZA, NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SECTION UNIX CALCULATED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

4-26-DC

404-676-8413

Daytime Phone #