

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 161548**

1. Entity Name

MINUTE MAID CORPORATION**FILED****Jan 31, 2001 8:00 am**
Secretary of State

01-31-2001 90310 019 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-6066398**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THEODORE H. GHIZ 01-24-2001 (404)676-8413

Date

Daytime Phone #

CR2E034 (10/00)

MINUTE MAID CORPORATION

Attachment
DOC#
161545
708032

DIRECTORS

R. Michelle Beale
Gary P. Fayard
James E. Chestnut
Thomas P. Hensler, III
Donald R. Knauss

OFFICERS

Donald R. Knauss
Gary P. Fayard
Thomas P. Hensler, III
Susan E. Shaw
Theodore H. Ghiz, Jr.
Dan L. Lockridge
Steve M. Whaley

Chairman of the Board/President
Vice President/Treasurer
CFO
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

ADDRESS OF ALL DIRECTORS AND OFFICERS:

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313