

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 04, 2002 8:00 am**  
**Secretary of State**

02-04-2002 90179 009 \*\*\*150.00

0583022 AT

**DOCUMENT # 161548**

1. Entity 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

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, 2002 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  
**VPDT  
CHESTNUT, JAMES E.  
ONE COCA-COLA PLAZA, NW  
ATLANTA, GA 0** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BEALE, R. MICHELLE  
ONE COCA COLA PLAZA NW  
ATLANTA GA** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
WHALEY, STEVE M.  
ONE COCA COLA PLAZA NW  
HOUSTON, TX 00000** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CBP  
KNAUSS, DONALD R  
ONE COCA-COLA PLAZA N W  
ATLANTA GA 30313** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

Date

Daytime Phone #

**Dan L. Lockridge 1-15-2002 (404) 676-8413**

CR2E034 (9/01)

MINUTE MAID CORPORATION

DIRECTORS

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

Attachment  
H16/548

OFFICERS

306042

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