

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2003 8:00 am**  
**Secretary of State**

04-18-2003 90199 035 \*\*\*150.00

**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

4. FEI Number

**59-6066398**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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  
**director  
Eduardo B. Sanchez  
One Coca-Cola Plaza, NW  
Atlanta, GA 30313** ☒ 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  
**director  
Connie McDaniel  
One Coca-Cola Plaza, NW  
Atlanta, GA 30313** ☒ 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  
**Secretary  
Carol C. Hayes  
One Coca-Cola Plaza, NW  
Atlanta, GA 30313** ☒ 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

**Theodore H. Ghiz Jr 444-03 404-676-8413**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 20# 70043365  
161548

MINUTE MAID CORPORATION

DIRECTORS

Thomas P. Hensler, III  
Donald R. Knauss  
Connie McDaniel  
Eduardo B. Sanchez  
Donald W. Short

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OFFICERS

Donald R. Knauss	Chairman of the Board/President
Gary P. Fayard	Vice President/Treasurer
Thomas P. Hensler, III	CFO
Carol C. Hayes	Secretary
Harris O. Cutler	Asst Secretary
Theodore H. Ghiz, Jr.	Assistant Treasurer
Dan L. Lockridge	Assistant Treasurer
Steve M. Whaley	Assistant Treasurer

ADDRESS OF ALL DIRECTORS AND OFFICERS:

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