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

PROFIT CORPORATION ANNUAL REPORT **1999**

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

FILED
May 12, 1999 8:00 am
Secretary of State
05-12-1999 90006 046 ***150.00

0548237

DOCUMENT # **814956**

1. Corporation Name
THE COCA-COLA COMPANY

Principal Place of Business
ONE COCA-COLA PLAZA, NW
C/O TAX DEPT., P.O. DRAWER 1734 NAT 1148
ATLANTA GA 30313-2419

Mailing Address
ONE COCA-COLA PLAZA, NW
C/O TAX DEPT., P.O. DRAWER 1734 NAT 1148
ATLANTA GA 30313-2419

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
01/03/1961

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number
58-0628465
☐ Applied For
☐ Not Applicable

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

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

City & State
23

City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip 24 Country 25

Zip 29 Country 30

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

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	IVESTER, DOUGLAS M		1.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW		1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30313		1.4 CITY-ST-ZIP	
TITLE	SRVP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	COOPER, RALPH H		2.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW		2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		2.4 CITY-ST-ZIP	
TITLE	SRVP	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DAFT, DOUGLAS N		3.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW		3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		3.4 CITY-ST-ZIP	
TITLE	VPAT	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GUY, ROBERT D		4.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW		4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30313		4.4 CITY-ST-ZIP	
TITLE	AV	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HURSTON, DALLAS A		5.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW		5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		5.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SHAW, SUSAN E		6.2 NAME	
STREET ADDRESS	ONE COCA-COLA PLAZA, NW		6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		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 an attachment with an address, with all other like empowered.

SIGNATURE: _____ - Steve M. Whaley 4-30-99 404-676-3043
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

THE COCA-COLA COMPANY 546698-900006-40 #814956

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Warren E. Buffett
Charles W. Duncan, Jr.
Douglas M. Ivester
Susan B. King
Donald F. McHenry
Sam Nunn
Paul F. Oreffice
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

Douglas M. Ivester	Chairman of Board/CEO
Anton Amon	Senior Vice President
James E. Chestnut	Sr. Vice President/CFO
Ralph Hyman Cooper	Senior Vice President
Douglas Neville Daft	Senior Vice President
John J. Gillin	Senior Vice President
Joseph R. Gladden, Jr.	Sr. V.P./General Counsel
George Gourlay	Senior Vice President
E. Neville Isdell	Senior Vice President
Timothy J. Haas	Senior Vice President
Earl T. Leonard, Jr.	Senior Vice President
Alex Malaspina	Senior Vice President
Jack L. Stahl	Senior Vice President
Carl Ware	Senior Vice President
Charles Frenette	Senior Vice President
Carolyn H. Baldwin	Vice President
Gary P. Fayard	Vice President/Controller
Lawrence R. Cowart	Vice President
William J. Davis	Vice President
Daniel B. Dennison	Vice President
Randal W. Donaldson	Vice President
David M. Taggart	V.P./Treasurer

5461028-90006-46

Charles S. Frenette	Vice President #814956
Charles B. Fruit	Vice President
Robert D. Guy	Assistant Treasurer
Robert D. Guy	Vice President
William S. Herald	Vice President
Juan D. Johnson	Vice President
Ingrid S. Jones	Vice President
David L. Kennedy, Jr.	Vice President
William R. Newton	Vice President
Judity A. Rosenblum	Vice President
Connell Stafford	Vice President
Michael W. Walters	Vice President
Steve M. Whaley	V.P./General Tax Counsel
Susan E. Shaw	Secretary
Carol C. Hayes	Assistant Secretary
Anne P. Allen	Assistant Vice President
Rudy M. Beserra	Assistant Vice President
William I. Bruner	Assistant Vice President
Murray M. Cohen	Assistant Vice President
James L. Emerson	Assistant Vice President
Timothy L. Garnett	Assistant Vice President
Donald R. Greene	Assistant Vice President
James Edward Higgins	Assistant Vice President
Dallas A. Hurston	Assistant Vice President
Carl K. Kooyoomjian	Assistant Vice President
Thomas Edward McGuire	Assistant Vice President
Jimmy A. Page	Assistant Vice President
Linda K. Peek	Assistant Vice President
Thomas A. Peters	Assistant Vice President
Barclay T. Resler	Assistant Vice President
Mary M. G. Riddle	Assistant Vice President
Delmas L. Webb, Jr.	Assistant Vice President
John B. White, Jr.	Assistant Vice President

ADDRESS OF ALL OFFICERS AND DIRECTORS

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