

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90089 020 ***150.00

DOCUMENT # 814956

1. Entity Name
THE COCA-COLA COMPANY



Principal Place of Business Mailing Address

ONE COCA-COLA PLAZA, NW ONE COCA-COLA PLAZA, NW
 C/O TAX DEPT., P.O. DRAWER 1734 NAT 1 C/O TAX DEPT., P.O. DRAWER 1734 NAT 1
 ATLANTA GA 30313-2419 ATLANTA GA 30313-2419


2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

JUL10201



1st MOORE CR2E034 (10/05)

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

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ 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.
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be
 Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO ISDELL, NEVILLE E ONE COCA-COLA PLAZA, NW ATLANTA GA 30313 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO HEYER, STEVEN J ONE COCA-COLA PLAZA, NW ATLANTA GA 30313 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WHALEY, STEVE M ONE COCA-COLA PLAZA, NW ATLANTA GA 30313 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PATRICK, DEVAL L ONE COCA COLA PLAZA NW ATLANTA GA 30313 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF FAYARD, GARY P ONE COCA-COLA PLAZA NW ATLANTA GA 30313 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Donald R. Keough One Coca-Cola Plaza, NW Atlanta, GA 30313 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Carol C. Hayes One Coca-Cola Plaza, NW Atlanta, GA 30313 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:  **Steve m. whaley** **4-5-06** **404-676-8413**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50013457
#814956

THE COCA-COLA COMPANY-Con'd

Vicki Lostetter	Vice President
Marc Mathieu	Vice President
Connie D. McDaniel	Vice President/Controller
Michael G. McQueeney	Vice President
Mark O'Shaughnessy	Vice President
Marie D. Quintero-Johnson	Vice President
Barclay T. Resler	Vice President
Mary M. G. Riddle	Vice President
Donald W. Short	Vice President
David M. Taggart	Vice President/Treasurer
Steve M. Whaley	VP/Gen Tax Counsel / Assistant Treasurer
Frederick P. Yochum	Vice President
Jorge E. Colombo	Assistant Vice President
Nancilee Ford	Assistant Vice President
Larry M. Mark	Assistant Vice President
Mark E. Preisinger	Assistant Vice President
Helen Smith Price	Assistant Vice President
Terrez M. Thompson	Assistant Vice President
Carol C. Hayes	Secretary/Ass't VP
Fiona K. Payne	Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

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