2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 814956

1. Entity Name



FILED Mar 01, 2007 8:00 am Secretary of State 03-01-2007 90020 032 ***150.00

	03-01-2007 90020 032 · ·
Mailing Address	
ONE COCA-COLA PLAZA, NW C/O TAX DEPT., P.O. DRAWER 1734 NAT 1 ATLANTA GA 30313-2419	
	ONE COCA-COLA PLAZA, NW C/O TAX DEPT., P.O. DRAWER 1734 NAT 1

ON 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 58-0628465 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. CCEO TITLE ☐ Change Addition THIE ☐ Delete ISDELL, NEVILLE E NAME NAME ONE COCA-COLA PLAZA, NW STREET ADDRESS STREET ADDRESS ATLANTA GA 30313 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition IIILE ☐ Delete Change KEOUGH, DONALD R NAME ONE COCA-COLA PLAZA, NW STREET ADDRESS STREET ADDRESS ATLANTA GA 30313 CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THRE WHALEY, STEVE M ONE COCA-COLA PLAZA, NW STREET ADDRESS STREET ADDRESS ATLANTA GA 30313 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition TITLE TITLE HAYES, CAROL C NAME NAME ONE COCA-COLA PLAZA, NW STREET ADDRESS STREET ADDRESS ATLANTA GA 30313 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THIF ☐ Change ☐ Addition TITLE FAYARD, GARY P NAME MAME ONE COCA-COLA PLAZA NW STREET ADDRESS STREET ADDRESS ATLANTA GA 30313 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-S1-ZIP

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 of 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: _

Stove M. Whaley 2-14-2007 404-676-84/3
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STOVE M. Whaley 2-14-2007 404-676-84/3



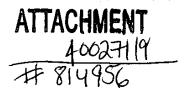
DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
E. Neville Isdell
Barry Diller
Donald R. Keough
Donald F. McHenry
Sam Nunn
James D. Robinson, III
Peter V. Ueberroth
James B. Williams

OFFICERS

E. Neville Isdell Muhtar Kent Gary P.Fayard Mary E. Minnick J. Alexander M. Douglas, Jr. Jerry S. Wilson Geoffrey J. Kelly Steve M. Whaley Jean-Michel R. Ares Ingrid S. Jones Thomas G. Mattia Cynthia P. McCague Danny L. Strickland Rudy M. Beserra Ellen Bovarnick Ed Gadsden Eddie R. Hays Janet A. Howard James A. Hush Esther Lee

Chairman of Board/CEO President/COO Exec. Vice President/CFO Exec. Vice President Senior Vice President Senior Vice President Sr. VP/General Counsel VP/Gen Tax Counsel Senior Vice President Vice President



THE COCA-COLA COMPANY-Con'd

Marc Mathieu
Connie D. McDaniel
Edmund R. Steinike
David M. Taggart
Ann Taylor
Frederick P. Yochum
Kathy N. Waller
Jorge E. Colombo
Mark E. Preisinger
Helen Smith Price
Steve M. Whaley
Carol C. Hayes
Fiona K. Payne

Vice President
Vice President/Controller
Vice President/Treasurer
Vice President
Vice President
Vice President
Vice President
Assistant Treasurer
Secretary/Ass't VP
Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

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