


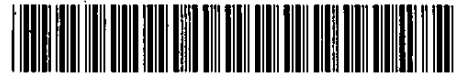
2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90029 048 ***150.00

DOCUMENT # 814956	
1. Entity Name THE COCA-COLA COMPANY	

Principal Place of Business ONE COCA-COLA PLAZA, NW C/O TAX DEPT., P.O. DRAWER 1734 NAT 1 ATLANTA GA 30313-2419	Mailing Address ONE COCA-COLA PLAZA, NW C/O TAX DEPT., P.O. DRAWER 1734 NAT 1 ATLANTA GA 30313-2419
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/07)

4. FEI Number 58-0628465	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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
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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 re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KEOUGH, DONALD R ONE COCA-COLA PLAZA, NW ATLANTA GA 30313 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President muhtar Kent One Coca-Cola Plaza NW Atlanta GA 30313 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WHALEY, STEVE M ONE COCA-COLA PLAZA, NW ATLANTA GA 30313 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/General Tax Counsel William D. Hawkins III One Coca-Cola Plaza NW Atlanta, GA 30313 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAYES, CAROL C ONE COCA-COLA PLAZA, NW ATLANTA GA 30313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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: William D. Hawkins III **4-23-08 (404) 676-8413**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

ATTACHMENT

40103653
814 956

THE COCA-COLA COMPANY

DIRECTORS

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

OFFICERS

E. Neville Isdell
Muhtar Kent
Gary P. Fayard
Brian Finan
Geoffrey J. Kelly
William D. Hawkins III
Kathy N. Waller
Jean-Michel R. Ares
Ingrid S. Jones
Thomas G. Mattia
Cynthia P. McCague
Danny L. Strickland
Joseph V. Tripodi
Jerry S. Wilson
Harry L. Anderson
Rudy M. Beserra
Rick Frazier
Eddie R. Hays
Janet A. Howard
James A. Hush

Chairman of Board/CEO
President/COO
Exec. Vice President/CFO
Exec. Vice President
Sr. VP/General Counsel
VP/General Tax Counsel
VP/Chief of Internal Audits
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President/Controller
Vice President
Vice President
Vice President
Vice President
Vice President

ATTACHMENT

40103653

814956

THE COCA-COLA COMPANY-Con'd

Marie D. Quintero-Johnson	Vice President
Bilal Kaafarani	Vice President
Robert P. Leechman	Vice President
Marc Mathieu	Vice President
Connie D. McDaniel	Vice President
Barclay T. Resler	Vice President
Mary M. G. Riddle	Vice President
David M. Taggart	Vice President/Treasurer
Ann Taylor	Vice President
Frederick P. Yochum	Vice President
Jorge E. Colombo	Assistant Vice President
Mark E. Preisinger	Assistant Vice President
Helen Smith Price	Assistant Vice President
William D. Hawkins III	Assistant Treasurer
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