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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

AND
FILED

95 APR 21 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 817532 (5)

1. Corporation Name

THE COCA-COLA EXPORT CORPORATION

Principal Place of Business

ONE COCA-COLA PLAZA, NW
C/O TAX DEPT., P.O. DRAWER 1734 NAT 1148
ATLANTA GA 30013-2419

Relay Address

ONE COCA-COLA PLAZA, NW
C/O TAX DEPT., P.O. DRAWER 1734 NAT 1148
ATLANTA GA 30013-2419

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/09/1963

2a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

22

4. FEI Number

13-1525101

Applied For

Not Applicable

Suite, Apt. #, etc.

APT 11

Suite, Apt. #, etc.

Same Correction

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 190.002,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
GOIZUETA, ROBERTO C
ONE COCA-COLA PLAZA, NW
ATLANTA GA

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DSVP
STAHL, JACK L
ONE COCA-COLA PLAZA, NW
ATLANTA GA

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☒ Change ☐ Addition

James E. Chestnut

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VGC
GUY, ROBERT D
ONE COCA-COLA PLAZA, NW
ATLANTA GA

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
SHAW, SUSAN E.
ONE COCA-COLA PL
ATLANTA GA

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
HUNTER, JOHN
ONE COCA-COLA PLAZA, NW
ATLANTA GA

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
HURSTON, DALLAS A.
ONE COCA-COLA PLAZA, NW
ATLANTA GA

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☒ Change ☐ Addition

Steve M. Whaley

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

Steve M. Whaley

Steve M. Whaley

4/13/95 404-676-3043

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number