


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90327 037 ***150.00

DOCUMENT # 817532

1. Entity Name
THE COCA-COLA EXPORT CORPORATION



Principal Place of Business ONE COCA-COLA PLAZA, NW % TAX DEPT/PO BOX 1734 NAT 11 ATLANTA GA 30313-2419 US	Mailing Address ONE COCA-COLA PLAZA, NW % TAX DEPT PO DRAWER 1737/ NAT 11 ATLANTA GA 30313-2419 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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1st MOORE CR2E034 (10/04)

City & State	City & State	4. FEI Number 13-1525101	Applied For Not Applicable
Zip	Country	Zip	Country

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 _____

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBD DAFT, DOUGLAS N ONE COCA COLA PLACE NW ATLANTA GA 30313 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EP DUNN, JEFFREY T ONE COCA-COLA PLAZA, NW ATLANTA GA 30313 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT TAGGART, D ONE COCA-COLA PLAZA, NW ATLANTA GA 30313 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAYES, CAROL C ONE COCA-COLA PL ATLANTA GA 30313 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WHALEY, STEVE M. ONE COLA-COLA PLAZA, NW ATLANTA GA <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	CB Brian G. Dyson 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
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
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 exemption stated in Section 119.07(3)(i), 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:  **Dan L. Lockridge** 4-1-05 404-676-8413

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50039582
817532

The COCA-COLA EXPORT CORPORATION

DIRECTORS

E. Neville Isdell
Gary P. Fayard
John W. Georgas
Deval L. Patrick

OFFICERS

Brian G. Dyson	Chairman of the Board/President
Alexander R. C. Allen	Exec. Vice President
Jeffrey T. Dunn	Exec. Vice President
Steven J. Heyer	Exec. Vice President
Mary E. Minnick	Exec. Vice President
Deval L. Patrick	Exec. Vice President
Gary P. Fayard	CFO/Senior Vice President
Connie D. McDaniel	Controller/VP
David M. Taggart	Vice President/Treasurer
Geoffrey J. Kelly	General Counsel/VP
Steve M. Whaley	V.P. & General Tax Counsel
Sharon R. B. Case	Vice President
Donald W. Short	Vice President
Theodore H. Ghiz, Jr.	Assistant Treasurer
Helen B. Jackson	Assistant Treasurer
Dan L. Lockridge	Assistant Treasurer
Steve M. Whaley	Assistant Treasurer
Carol C. Hayes	Deputy Secretary/Secretary
Fiona K. Payne	Assistant Secretary

ADDRESS OF ALL DIRECTORS AND OFFICERS:

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