2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mailing Address

DOCUMENT # 817532

1. Entity Name

Principal Place of Business

THE COCA-COLA EXPORT CORPORATION



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

04-18-2006 90089 017 ***150.00

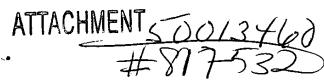
ONE COCA-COLA PLAZA, NW % TAX DEPT/PO BOX 1734 NAT 11 ATLANTA GA 30313-2419 ONE COCA-COLA PLAZA, NW % TAX DEPT PO DRAWER 1737/ NAT 11 ATLANTA GA 30313-2419 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 13-1525101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 it 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, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CB ☐ Delete TITLE ☐ Change Addition DYSON, BRIAN G NAME ONE COCA-COLA PLAZA NW STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30313 Delete TITLE Change Addition DUNN, JEFFREY T NAME

NAME STREET ADDRESS CITY - ST- ZIP CFO/ Exec VP Gary P. Jayand One Coca- Cola Plaza NW TITLE NAME STREET ADDRESS ONE COCA-COLA PLAZA, NW STREET ADDRESS ATLANTA, GA 30313 CITY-ST-ZIP ATLANTA GA 30313 CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME TAGGART, D STREET ADDRESS STREET ADDRESS ONE COCA-COLA PLAZA, NW CITY-ST-ZIP ATLANTA GA 30313 CITY-ST-ZIP TITLE ☐ Defete Change ■ Addition NAME HAYES, CAROL C NAME STREET ADDRESS ONE COCA-COLA PL STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30313 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WHALEY, STEVE M. NAME NAME ONE COLA-COLA PLAZA, NW STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

Theodore H. GHIZ Jr.



THE COCA-COLA EXPORT CORPORATION

DIRECTORS

Connie D. McDaniel Marie D. Quintero-Johnson Steve M. Whaley

OFFICERS

Brian G.Dyson
Gary P. Fayard
Connie D. McDaniel
Geoffrey J. Kelly
Steve M. Whaley
David M. Taggart
Mary E. Minnick
Sharon R.B.Case
Donald W. Short
Carol C. Hayes
Fiona K. Payne
Theodore H. Ghiz, Jr.
Helen B. Jackson
Dan L. Lockridge
Steve M. Whaley

COB/President
CFO/Exec VP
VP/Controller
VP/General Counsel
VP, Gen. Tax Counsel
VP/Treasurer
Exec. VP
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

ADDRESS OF ALL DIRECTORS AND OFFICERS:

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