

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817532

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE COCA-COLA EXPORT CORPORATION

Current Principal Place of Business:

ONE COCA-COLA PLAZA, NW
% TAX DEPT/PO BOX 1734 NAT 11
ATLANTA, GA 303132419 US

New Principal Place of Business:

ONE COCA-COLA PLAZA, N.W.,
ATLANTA, GA 30313

Current Mailing Address:

ONE COCA-COLA PLAZA, NW
% TAX DEPT PO DRAWER 1737/ NAT 11
ATLANTA, GA 303132419 US

New Mailing Address:

ONE COCA-COLA PLAZA, N.W.,
ATLANTA, GA 30313

FEI Number: 13-1525101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CB () Delete
Name: DYSON, BRIAN G
Address: ONE COCA-COLA PLAZA NW
City-St-Zip: ATLANTA, GA 30313

Title: CFOE () Delete
Name: FAYARD, GARY P
Address: ONE COCA-COLA PLAZA, NW
City-St-Zip: ATLANTA, GA 30313

Title: VT () Delete
Name: TAGGART, D
Address: ONE COCA-COLA PLAZA, NW
City-St-Zip: ATLANTA, GA 30313

Title: S () Delete
Name: HAYES, CAROL C
Address: ONE COCA-COLA PL
City-St-Zip: ATLANTA, GA 30313

Title: D () Delete
Name: HAWKINS, WILLIAM D
Address: ONE COCA-COLA PLAZA NW
City-St-Zip: ATLANTA, GA 30313

Title: P () Delete
Name: ISDELL, NEVILLE E
Address: ONE COCA-COLA PLAZA NW
City-St-Zip: ATLANTA, GA 30313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENT, MUHTAR
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

Title: CFO (X) Change () Addition
Name: FAYARD, GARY P
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

Title: TVP (X) Change () Addition
Name: TAGGART, DAVID M
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

Title: SEC (X) Change () Addition
Name: HAYES, CAROL C
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

Title: DIR (X) Change () Addition
Name: ANDERSON, HARRY L
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

Title: DIR (X) Change () Addition
Name: HAWKINS, WILLIAM D
Address: ONE COCA-COLA PLAZA, N.W.,
City-St-Zip: ATLANTA, GA 30313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date