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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Mourant
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855021 (2)

1. Corporation Name

FLORIDA COCA-COLA BOTTLING COMPANY

Principal Place of Business

Mailing Address

**COCA-COLA PLAZA, NW
P.O. BOX 1778 - CCE TAX DEPT.
ATLANTA GA 30301**

**2500 WINDY RIDGE PKWY
11031
MARIETTA GA 30067
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

59-0246030

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 One Coca-Cola Plaza, NW

26 2500 Windy Ridge Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #11031

City & State

City & State

23 Atlanta, GA

28 Atlanta, GA

Zip

Zip

24 30313

County

County

29 30339

County

30

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 the corporation

NOTE: Registered Agent signature required when registering.

(1611)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	SCHIMBERG, HENRY A
STREET ADDRESS	COCA-COLA PLAZA, NW
CITY, ST, ZIP	ATLANTA GA
TITLE	D
NAME	ALM, JOHN R
STREET ADDRESS	COCA-COLA PLAZA, NW
CITY, ST, ZIP	ATLANTA GA
TITLE	CEO
NAME	JOHNSTON, SUMMERFIELD K JR.
STREET ADDRESS	COCA-COLA PLAZA, NW
CITY, ST, ZIP	ATLANTA GA
TITLE	VP
NAME	HEINRICH, JOSEPH D
STREET ADDRESS	COCA-COLA PLAZA, NW
CITY, ST, ZIP	ATLANTA GA
TITLE	T
NAME	ROMAN, VICKI G
STREET ADDRESS	COCA-COLA PLAZA, NW
CITY, ST, ZIP	ATLANTA GA
TITLE	GSC
NAME	KLINE, LOWRY F.
STREET ADDRESS	COCA-COLA PLAZA NW
CITY, ST, ZIP	ATLANTA GA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(b), Florida Statutes. I further certify that the information filed on this form 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, and that I am duly 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 the attached list of officers and directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph D. Heinrich

4-17-95

404-989-3030

Tallahassee, FL

Coca-Cola Enterprises Inc.

855021

P.O. Box 723040
Atlanta, GA 31139-0040
404-989-3000

April 17, 1995

Florida Department of State
Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Florida Coca-Cola Bottling Company
EIN: 59-0246030, Document #855021 (2)
1995 Corporation Annual Report

Ladies & Gentlemen:

Enclosed is our check for \$200.00 in payment of the above.

Please acknowledge receipt of the above by placing your receiving stamp on the enclosed duplicate of this letter and by returning it in the postage paid envelope provided.

Sincerely,

Lissa Peart

Lissa Peart
Tax Accounting Assistant

lp

Enclosures

