

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005342

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** BOTTLING ENTERPRISES MANAGEMENT INC.

**Current Principal Place of Business:**

2500 WINDY RIDGE PARKWAY  
ATLANTA, GA 30339

**New Principal Place of Business:**

1 COCA-COLA PLAZA  
ATLANTA, GA 30313

**Current Mailing Address:**

599 LAKE KATHY DR  
ATTN: CLARE JOINER  
BRANDON, FL 33510

**New Mailing Address:**

599 LAKE KATHY DR  
ATTN: MONIQUE EARLE  
BRANDON, FL 33510

**FEI Number:** 58-2357983

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CAHILLANE, STEVEN A  
Address: 1 COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

Title: VP  
Name: STILL, DUANE  
Address: 1 COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

Title: VP  
Name: GARREN, BEN C  
Address: 1 COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

Title: VP  
Name: MILLER, LAURA  
Address: 1 COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

Title: VP  
Name: HAWKINS, WILLIAM D III  
Address: 1 COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

Title: VP  
Name: NOLAN, CHRISTOPHER P  
Address: 1 COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM A JOHNSON

VP

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date