

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005342

FILED
Mar 12, 2012
Secretary of State

Entity Name: BOTTLING ENTERPRISES MANAGEMENT INC.

Current Principal Place of Business:

1 COCA-COLA PLAZA
ATLANTA, GA 30313

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

599 LAKE KATHY DR
ATTN: COURTNEY RODRIGUEZ
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

03/12/2012

Electronic Signature of Signing Officer or Director

Date