


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90232 011 ***150.00

DOCUMENT # F05000005885 1. Entity Name RODDY COCA-COLA BOTTLING COMPANY, INC.					
Principal Place of Business 2200 LESLIE STREET KNOXVILLE, TN 37921-5827			Mailing Address 2200 LESLIE STREET KNOXVILLE, TN 37921-5827		
2. Principal Place of Business 2500 WINDY RIDGE PKWY		3. Mailing Address PO BOX 723040			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. C/O CCE TAX DEPT			
City & State ATLANTA, GA		City & State ATLANTA, GA		4. FEI Number 62-0342800	
Zip 30339		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 30339		Country US		6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	
7. Name and Address of New Registered Agent Name 		Street Address (P.O. Box Number is Not Acceptable) 			
City 		State FL			
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 _____ (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME ALM, JOHN R		TITLE SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 2500 WINDY RIDGE PARKWAY, 9TH FLOOR	CITY-ST-ZIP ATLANTA, GA 30339		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE VD	NAME PALMER, VICKI R		TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 2500 WINDY RIDGE PARKWAY, 9TH FLOOR	CITY-ST-ZIP ATLANTA, GA 30339		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE S	NAME BISHOP, E. LISTON III		TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 2500 WINDY RIDGE PARKWAY, 9TH FLOOR	CITY-ST-ZIP ATLANTA, GA 30339		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE T	NAME KING-LAVINDER, JOYCE		TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 2500 WINDY RIDGE PARKWAY, 9TH FLOOR	CITY-ST-ZIP ATLANTA, GA 30339		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE T	NAME CULHANE, JOHN J		TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 2500 WINDY RIDGE PARKWAY, 9TH FLOOR	CITY-ST-ZIP ATLANTA, GA 30339		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE D	NAME DOUGLAS, WILLIAM W III		TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 2500 WINDY RIDGE PARKWAY, 9TH FLOOR	CITY-ST-ZIP ATLANTA, GA 30339		STREET ADDRESS 	CITY-ST-ZIP 	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>John J. Culhane</i> TERET 4/27/06 770/989-3016					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40084466
F05000005885

OFFICERS AND DIRECTORS

RODDY COCA-COLA BOTTLING COMPANY, INC.

OFFICERS

Lowry F. Kline	Chairman & CEO
John J. Culhane	Executive Vice President and General Counsel
Vicki R. Palmer	Executive Vice President, Financial Services and Administration
William W. Douglas, III	Senior Vice President and Chief Financial Officer
Terrance M. Marks	Senior Vice President and President, North American Group
E. Liston Bishop III	Vice President, Secretary and Deputy General Counsel
Rick L. Engum	Vice President and Chief Financial Officer, North American Group
Joyce King-Lavinder	Vice President and Treasurer
Charles D. Lischer	Vice President, Controller and Chief Accounting Officer
Gray McCalley, Jr.	Vice President and Deputy General Counsel
H. Lynn Oliver	Vice President, Tax
William T. Plybon	Vice President and Deputy General Counsel
Terri L. Purcell	Vice President, Assistant Secretary and Deputy General Counsel

DIRECTORS

Vicki R. Palmer
John J. Culhane
William W. Douglas, III

ADDRESS FOR ALL OFFICERS AND DIRECTORS: 2500 WINDY RIDGE PARKWAY,
ATLANTA, GA 30339