

F18888002202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

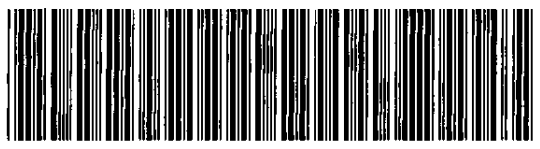
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/29/10--01036--010 **70.00

05/12/10--01001--013 **1550.00

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2010 MAY 10 P 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-11-10
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2010

Angie
ANGIE PULLEY
COCA COLA BOTTLING CO. CONSOLIDATED
P. O. BOX 31487
CHARLOTTE, NC 28231

SUBJECT: COCA - COLA BOTTLING CO. CONSOLIDATED
Ref. Number: W10000015699

We have received your document for COCA - COLA BOTTLING CO. CONSOLIDATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1550.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 210A00007783

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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10 MAY 10 AM 10:44
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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: COCA-COLA BOTTLING CO. CONSOLIDATED
(Name of corporation - must include suffix)

523 07117 1

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angie

ANGIE PULLER

(Name of Person)

COCA-COLA BOTTLING CO. CONSOLIDATED

(Firm/Company)

P.O. Box 31497

(Address)

CHARLOTTE, NC 28231

(City/State and Zip code)

For further information concerning this matter, please call:

ANGIE PULLER

(Name of Person)

at (704) 557-4459

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. COCA-COLA BOTTLING CO. CONSOLIDATED
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 56-0950585
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/09/1990 5.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10-21-2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4100 COCA-COLA PLAZA CHARLOTTE, NC 28211
(Principal office address)

P.O. Box 31487, CHARLOTTE, NC 28231
(Current mailing address)

8. SOFT DRINK SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dale W. Morris

(Registered agent's signature)

DALE W MORRIS
ASSISTANT VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: F. FRANK HARRISON, III

Address: 4100 COCA-COLA PLAZA
CHARLOTTE, NC 28211

Vice Chairman: HENRY W. FLINT

Address: 4100 COCA-COLA PLAZA
CHARLOTTE, NC 28211

Director: WILLIAM B. ELMORE

Address: 4100 COCA-COLA PLAZA
CHARLOTTE, NC 28211

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM B. ELMORE

Address: 4100 COCA-COLA PLAZA
CHARLOTTE, NC 28211

Vice President: CLIFFORD M. DEAL, III

Address: 4100 COCA-COLA PLAZA
CHARLOTTE, NC 28211

Secretary: HENRY W. FLINT

Address: 4100 COCA-COLA PLAZA, CHARLOTTE, NC 28211

Treasurer: CLIFFORD M. DEAL, III

Address: 4100 COCA-COLA PLAZA, CHARLOTTE, NC 28211

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Clifford M Deal III*
(Signature of Director or Officer listed in number 12 of the application)

14. CLIFFORD M. DEAL, III V.P. / TREASURER
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Statement 1

Coca-Cola Bottling Co. Consolidated
FEIN: 56-0950585
4100 Coca-Cola Plaza
Charlotte, NC 28211

CCBCC Operations, LLC (FEIN 20-0234821) is a single member disregarded limited liability entity that is wholly-owned by its corporate member, Coca-Cola Bottling Co. Consolidated (FEIN 56-0950585). All Florida activity is conducted within the legal entity CCBCC Operations, LLC. CCBCC Operations, LLC is registered and qualified to transact business within the state of Florida. The Florida Form F-1120 Corporate Income/Franchise and Emergency Excise Tax Return for CCBCC Operations, LLC is filed under the wholly owned corporate member, Coca-Cola Bottling Co. Consolidated (FEIN 56-0950585) and since this type of membership interest appears to constitute doing business within the meaning of FL Statue 607.1501, we have attached a completed "Application by Foreign Corporation for Authorization to Transact Business in Florida".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COCA-COLA BOTTLING CO. CONSOLIDATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2010.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0890132 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7954851

DATE: 04-26-10