

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002202

FILED
Jan 06, 2011
Secretary of State

Entity Name: COCA - COLA BOTTLING CO. CONSOLIDATED

Current Principal Place of Business:

4100 COCA-COLA PLAZA
CHARLOTTE, NC 28211

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 31487
CHARLOTTE, NC 28231

New Mailing Address:

PO BOX 31487
CHARLOTTE, NC 28231

FEI Number: 56-0950585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: HARRISON, J. FRANK III
Address: 4100 COCA-COLA PLAZA
City-St-Zip: CHARLOTTE, NC 28211

Title: VCS
Name: FLINT, HENRY W
Address: 4100 COCA-COLA PLAZA
City-St-Zip: CHARLOTTE, NC 28211

Title: PD
Name: ELMORE, WILLIAM B
Address: 4100 COCA-COLA PLAZA
City-St-Zip: CHARLOTTE, NC 28211

Title: VT
Name: DEAL, CLIFFORD M III
Address: 4100 COCA-COLA PLAZA
City-St-Zip: CHARLOTTE, NC 28211

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: CLIFFORD M. DEAL, III

VTRS

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date