

F14000002926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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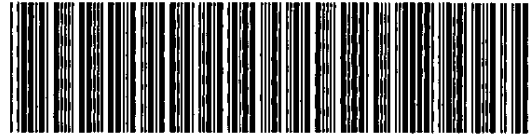
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL -3 PM 12:49

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AND
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1/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Coca-Cola Bottling Company United, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Name of Person

Coca-Cola Bottling Company United, Inc

Firm/Company

4600 East Lake Blvd.

Address

Birmingham, AL 35217

City/State and Zip code

andreabelcher@ccbcu.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Belcher

Name of Person

at (205) 849-4659

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 Company United, Inc**

(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. **Alabama** 3. **58-0148710**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. **12/09/1974**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. **7330 N Davis Hwy Pensacola, FL 32504**

(Principal office address)

4600 East Lake Blvd. Birmingham, AL 35217

(Current mailing address)

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

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

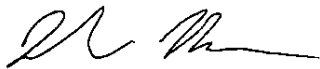
(City)

, Florida **33324**

(Zip code)

9. **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.



Jordan Brown, Assistant Secretary
CT Corporation System

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Claude Nielsen

Address: 4600 East Lake Blvd. Birmingham, AL 35217

Vice Chairman: M. Williams Goodwyn Jr.

Address: 4600 East Lake Blvd. Birmingham, AL 35217

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Claude Nielsen

Address: 4600 East Lake Blvd. Birmingham, AL 35217

Vice President: Stanley C. Ellington

Address: 4600 East Lake Blvd. Birmingham, AL 35217

Secretary: M. Williams Goodwyn Jr.

Address: 4600 East Lake Blvd. Birmingham, AL 35217

Treasurer: Hafiz F. Chandiwalla

Address: 4600 East Lake Blvd. Birmingham, AL 35217

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Hafiz F. Chandiwalla, SVP, CFO, Treasurer and Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Coca-Cola Bottling Company United, Inc. was formed in Jefferson County, Alabama on December 9, 1974. The Alabama Entity Identification number for this entity is 036-230. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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TALLAHASSEE, FLORIDA

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

6/27/2014

Date

A handwritten signature in dark ink, appearing to read "Jim Bennett", is written over a horizontal line.

20140627000019418

Jim Bennett

Secretary of State