

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002318

1. Entity Name

CCE ENTERPRISES CONSULTING, INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90045 021 ***150.00

Principal Place of Business	Mailing Address
2500 WINDY RIDGE PARKWAY C/O CCE TAX DEPT ATLANTA GA 30339 US	P. O. BOX 723040 C/O CCE TAX DEPT ATLANTA GA 31139-0040 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	58-2051788	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHNSTON, SUMMERFIELD K JR. 2500 WINDY RIDGE PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCNALLY, MICHAEL W 2500 WINDY RIDGE PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLIVER, H L 2500 WINDY RIDGE PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO <input checked="" type="checkbox"/> Delete SCHIMBERG, HENRY A 2500 WINDY RIDGE PARKWAY ATLANTA GA 30339	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPCFOD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Patrick J. Mannelly 2500 Windy Ridge Parkway Atlanta, GA 30339
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PALMER, VICKI R 2500 WINDY RIDGE PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC KLINE, LOWRY F. 2500 WINDY RIDGE PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPCAOD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. Lynn Oliver H. Lynn Oliver, Vice President, Tax 4/6/2000 770/989-3016
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

**ENTERPRISES CONSULTING, INC.
COCA-COCA ENTERPRISES INC. - SUBSIDIARIES**

attach.
C0066630
#F93000002318

OFFICERS

Summerfield K. Johnston, Jr.	Chief Executive Officer
Michael W. McNally	President
John R. Alm	Executive Vice President and Chief Operating Officer
Norman P. Findley	Executive Vice President of Business Development
Lowry F. Kline	Executive Vice President and Chief Administrative Officer
Summerfield K. Johnston, III	Senior Vice President
Gary P. Schroeder	Senior Vice President
G. David Van Houten, Jr.	Senior Vice President
Patrick J. Mannelly	Senior Vice President and Chief Financial Officer
John R. Parker, Jr.	Senior Vice President, General Counsel and Secretary
A. Jack Messulam	Vice President
Vicki R. Palmer	Senior Vice President and Treasurer
Michael P. Coghlan	Vice President
Eneyda Ameijeiras	Controller
Daniel G. Marr	Vice President
John C. Heinrich	Vice President
Margaret F. Carton	Vice President, Investor Relations and Planning
H. Lynn Oliver	Vice President, Tax
John H. Downs, Jr.	Senior Vice President, Public Affairs
Paul M. Gunderson	Vice President, Human Resources
E. Liston Bishop III	Vice President and Assistant Secretary
Terri L. Purcell	Vice President and Assistant Secretary
Raymond J. Malone	Vice President and Chief Procurement Officer
Shaun B. Higgins	Vice President
S. Kim Adamson	Assistant Controller
Joyce King-Lavinder	Assistant Treasurer

DIRECTORS

Lowry F. Kline
Patrick J. Mannelly
Vicki R. Palmer

Business Address for all individuals is:

**Coca-Cola Enterprises Inc.
2500 Windy Ridge Parkway
Atlanta, Georgia 30339
770/989-3000**

a/o 1/1/2000