

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F93000005868 (5)
1. Corporation Name
COLUMBUS COCA-COLA BOTTLING COMPANY

Principal Place of Business 1209 ORANGE ST. WILMINGTON DE 19801	Mailing Address 1209 ORANGE ST. WILMINGTON DE 19801
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 1900 REXFORD ROAD 27 Suite, Apt. #, etc. 28 Charlotte, NC 29 Zip Country 30 28211 USA		3. Date Incorporated or Qualified 12/27/1993 4. FEI Number 58-1656543 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOORE, JAMES L 1900 REXFORD RD. CHARLOTTE NC 28211 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SINGER, DAVID V 1900 REXFORD ROAD CHARLOTTE NC <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP/CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KASBEKAR, UMESH 1900 REXFORD RD. CHARLOTTE NC 28211 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WESTPHAL, STEVEN D 1900 REXFORD RD. CHARLOTTE NC 28211 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SNIPES, ROBBIE 1900 REXFORD RD. CHARLOTTE NC 28211 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HENRY, JOHN F JR 1100 AMERICAN NATIONAL BANK BLDG CHATTANOOGA TN <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1900 REXFORD ROAD Charlotte, NC 28211

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: T. Fred McIlton VP 2/17/98 704-557-4400

CR2E034 (10/97)

**CORPORATION ANNUAL REPORT - STATE OF FLORIDA
DOCUMENT # F93000005868 (5)
COLUMBUS COCA-COLA BOTTLING COMPANY**

ATTACHMENT

OTHER PRINCIPAL OFFICERS:

TITLE CHAIRMAN
NAME HARRISON III, J. FRANK
STREET ADDRESS 1900 REXFORD RD.
CITY-ST-ZIP CHARLOTTE, NC 28211

TITLE V
NAME MELTON, T. FRED
STREET ADDRESS 1900 REXFORD RD.
CITY-ST-ZIP CHARLOTTE, NC 28211

TITLE V
NAME WESTPHAL, STEVEN D.
STREET ADDRESS 1900 REXFORD RD.
CITY-ST-ZIP CHARLOTTE, NC 28211

TITLE V
NAME SNIPES, ROBBIE G.
STREET ADDRESS 1900 REXFORD RD.
CITY-ST-ZIP CHARLOTTE, NC 28211

TITLE V
NAME ELMORE, WILLIAM B.
STREET ADDRESS 1900 REXFORD RD.
CITY-ST-ZIP CHARLOTTE, NC 28211

ASSISTANT SECRETARIES:

PATRICIA A. GILL
GEOFFREY G. YOUNG
RALPH M. KILLEBREW, JR.
JEAN H. PARKER
SUSAN D. HARDIN
KAREN D'EREDITA

1900 REXFORD RD. CHARLOTTE, NC 28211
1900 REXFORD RD. CHARLOTTE, NC 28211
1900 REXFORD RD. CHARLOTTE, NC 28211
1900 REXFORD RD. CHARLOTTE, NC 28211
1900 REXFORD RD. CHARLOTTE, NC 28211
1900 REXFORD RD. CHARLOTTE, NC 28211