




2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90029 014 ***150.00

DOCUMENT # F99000001793 1. Entity Name ODWALLA, INC.					
Principal Place of Business 120 STONE PINE ROAD HALF MOON BAY, CA 94019			Mailing Address 1900 DAVIS DRIVE ATTN: LINDA PESI DINUBA, CA 93618 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		04232008 Chg-P CR2E034 (12/06)	
Zip Country		Zip Country		4. FEI Number 77-0096788	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO STEICHEN, JAMES R ONE COCO-COLA PLAZA NW ATLANTA, GA 30313	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCCORMICK, STEVE ONE COCA-COLA PLAZA NW ATLANTA, GA 30313	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGTC WHALEY, STEVE M ONE COCA-COLA PLAZA NW ATLANTA, GA 30313	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT TAGGART, DAVID M ONE COCA-COLA PLAZA NW ATLANTA, GA 30313	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GHIZ JR, THEODORE H ONE COCA-COLA PLAZA NW ATLANTA, GA 30313	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAYES, CAROL C ONE COCA-COLA PLAZA, NW ATLANTA, GA 30313	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR William D Hawkins III One Coca-Cola Plaza NW Atlanta, GA 30313				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  William D. Hawkins III 4-24-08 704-676-8413					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40103687
F99000001793

ODWALLA, INC.

DIRECTORS

J. Alexander M. Douglas, Jr.
Harry L. Anderson
Steve McCormick
William D. Hawkins III

OFFICERS

Steve McCormick
James R. Steichen
Geoffrey J. Kelly
John Hall
David M. Taggart
Linda A. Frelka
Susan M. Kirmayer
Theodore H. Ghiz, Jr.
Dan L. Lockridge
Carol C. Hayes
Fiona K. Payne

President & Chief Executive Officer
Sr. Vice President & Chief Financial Officer
Sr. Vice President & General Counsel
VP/Controller
Vice President & Treasurer
Vice President
Vice President
Assistant Treasurer
Assistant Treasurer
Secretary
Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313