

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000404

FILED
Apr 12, 2011
Secretary of State

Entity Name: NEXSTEP BEVERAGES, LLC

Current Principal Place of Business:

ONE COCA-COLA PLAZA, N.W.
ATLANTA, GA 30313

New Principal Place of Business:

ONE COCA-COLA PLAZA, N.W.
ATLANTA, GA 30313 US

Current Mailing Address:

ONE COCA-COLA PLAZA, N.W.
ATLANTA, GA 30313

New Mailing Address:

ONE COCA-COLA PLAZA, N.W.
ATLANTA, GA 30313 US

FEI Number: 74-2804180

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALVEZ, G. ALBERTO
Address: ONE COCA-COLA PLAZA, N.W.
City-St-Zip: ATLANTA, GA 30313 US

Title: MGR
Name: HAWKINS, WILLIAM D III
Address: ONE COCA-COLA PLAZA, N.W.
City-St-Zip: ATLANTA, GA 30313 US

Title: MGR
Name: QUINTERO-JOHNSON, MARIE D
Address: ONE COCA-COLA PLAZA, N.W.
City-St-Zip: ATLANTA, GA 30313 US

Title: MGR
Name: TURNER, LESLIE
Address: ONE COCA-COLA PLAZA, N.W.
City-St-Zip: ATLANTA, GA 30313 US

Title: MGR
Name: WALLER, KATHY N
Address: ONE COCA-COLA PLAZA, N.W.
City-St-Zip: ATLANTA, GA 30313 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNE MEYER

POA

04/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date