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JECKETARY OF STATE TALLAHASSEE FLOOMS

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

Coca-Cola Bottling Company United-Central LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jon Dewaard	
	<u></u>
Name of Person	~ \ 1.
Coca-Cola Bottling Company United-C	entral, LLC
Firm/Company	
4600 East Lake Blvd.	
Address	CT C5
Birmingham, AL 35217	
City/State and Zip Code	
jondewaard@ccbcu.com or andreabelcher	@ccbcu.com
E-mail address: (to be used for future annual report notification	1)

For further information concerning this matter, please call:

Andrea Belcher

205ر

849-4659

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed				

□ \$125.00 Filing Fee

□ \$130.00 Filing Fee & Certificate of Status

□ \$155.00 Filing Fee & Certified Copy

\$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Flo Liability Company," "L.L.C," or "LLC.")	
_{2.} Delaware _{3.} 32-043621	2
(Jurisdiction under the law of which foreign limited liability (F company is organized)	Il number, if applicable)
4	
(Date first transacted business in Florida, if prior to registr (See sections 605.0904 & 605.0905, F.S. to determine penalty	tion.)
_{5.} 4600 East Lake Blvd.	11
Birmingham, AL 35217	(1) L
(Street Address of Principal Office)	
_{6.} 4600 East Lake Blvd.	
Birmingham, AL 35217	2
(Mailing Address)	
7. The name, title or capacity and address of the person(s) who has/have	authority to manage is/are:
Claude B. Nielsen, President	
M. Williams Goodwyn, Jr., Vice President & Sec	cretary
Hafiz F. Chandiwala, Vice President & Treasure	r
8. Attached is an original certificate of existence, no more than 90 days of having custody of records in the jurisdiction under the law of which it is	organized. (A photocopy is not
acceptable. If the certificate is in a foreign language, a translation of the comust be submitted) A A A A Chandwill Signature of an authorized person	

Typed or printed name of signee

Hafiz F. Chandiwala

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

 The name of the Limited Liability Compan
--

Coca-Cola Bottling Company United-Central LLC

f unavailable, the alternate to be used in the state of Florida is:		
The name and the Florida street address of the registered agent and office are:		2814 JUL
C T Corporation System		င်္သ
(Name)		PAR CO
1200 South Pine Island Road		3 € 2
Florida Street Address (P.O. Box NOT ACCEPTABLE)	•	
Plantation 33324		
City/State/Zip		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Jordan Brown, Assistant Secretary
CT Corporation System

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "COCA-COLA BOTTLING COMPANY

UNITED-CENTRAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE

OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO

FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH

DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5502527 8300

140895278

AUTHENTY CATION: 1494250

DATE: 06-27-14

You may verify this certificate online at corp.delaware.gov/authver.shtml