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To: Division of Corporations  
Fax Number : (850) 617-6293

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA00000023  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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LLC REGISTERED AGENT CHANGE

COCA-COLA BOTTLING COMPANY UNITED-CENTRAL LLC

Certificate of Status	0
Certified Copy	0
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August 25, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COCA-COLA BOTTLING COMPANY UNITED-CENTRAL LLC  
4600 EAST LAKE BLVD.  
BIRMINGHAM, AL 35217

SUBJECT: COCA-COLA BOTTLING COMPANY UNITED-CENTRAL LLC  
REF: M14000004796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

FAX Aud. #: H17000227637  
Letter Number: 017A00017561

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COCA-COLA BOTTLING COMPANY UNITED-CENTRAL LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Braden  
Name of Person

COCA-COLA BOTTLING COMPANY UNITED-CENTRAL LLC  
Firm/Company

PO Box 2006  
Address

Birmingham AL, 35201-2006  
City/State and Zip Code

KimBraden@ccbcu.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell S. Bonds at ( 404 ) 676-3162  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

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### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: COCA-COLA BOTTLING COMPANY UNITED-CENTRAL LLC

2. (a) _____ Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i>	(b) _____ Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i>
<u>4600 EAST LAKE BLVD.</u>	<u>4600 EAST LAKE BLVD.</u>
<u>BIRMINGHAM, AL 35217</u>	<u>BIRMINGHAM, AL 35217</u>

3. <u>07/03/2014</u> Date of filing/registration in Florida	4. <u>M14000064796</u> Document number
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5. (a) Tucker, Brian  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Tucker, Brian  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
2050 Maryland Circle  
Tallahassee, FL 32303

(b) \_\_\_\_\_  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
C T Corporation System  
NEW Registered Office Address:  
1200 South Pine Island Road  
Plantation, FL 33324

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

<u>Nathan Giffin</u> Signature of a member or authorized representative of a member	<u>Nathan Giffin, Assistant Secretary</u> Printed or typed name of signer
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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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Mike Jones Mike Jones, Assistant Secretary  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00