

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001435

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: SIMPLY ORANGE JUICE COMPANY

## Current Principal Place of Business:

2659 ORANGE AVE  
APOPKA, FL 32703

## New Principal Place of Business:

## Current Mailing Address:

2659 ORANGE AVE  
APOPKA, FL 32703

## New Mailing Address:

2000 ST JAMES PLACE  
RM 1270 (MARY LYNN MCCLELLAN)  
HOUSTON, TX 77056

FEI Number: 59-3690389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KNAUSS, DONALD R  
Address: 2000 ST JAMES PLACE  
City-St-Zip: HOUSTON, TX 77056

Title: VPD ( ) Delete  
Name: HENSLER III, THOMAS P  
Address: 2000 ST JAMES PLACE  
City-St-Zip: HOUSTON, TX 77056

Title: VPCF ( ) Delete  
Name: FAYARD, GARY P  
Address: ONE COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

Title: VPD ( ) Delete  
Name: KELLY, BILL  
Address: 2000 ST JAMES PLACE  
City-St-Zip: HOUSTON, TX 77056

Title: VPT ( ) Delete  
Name: TAGGART, DAVID M  
Address: ONE COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

Title: S ( ) Delete  
Name: HAYES, CAROL C  
Address: ONE COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DOUGLAS, J. ALEXANDER M JR  
Address: ONE COCA-COLA PLAZA, NW  
City-St-Zip: ATLANTA, GA 30313

Title: VPCF (X) Change ( ) Addition  
Name: FAYARD, GARY P  
Address: ONE COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

Title: VP (X) Change ( ) Addition  
Name: HENSLER, THOMAS P III  
Address: ONE COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

Title: VP (X) Change ( ) Addition  
Name: KELLY, BILL  
Address: ONE COCA-COLA PLAZA, NW  
City-St-Zip: ATLANTA, GA 30313

Title: VP/T (X) Change ( ) Addition  
Name: TAGGART, DAVID M  
Address: ONE COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

Title: SEC (X) Change ( ) Addition  
Name: HAYES, CAROL C  
Address: ONE COCA-COLA PLAZA  
City-St-Zip: ATLANTA, GA 30313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS P. HENSLER III

VP

04/03/2007

Electronic Signature of Signing Officer or Director

Date