

P01000001435

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

**Please retain original filing
date of submission 5/24/10**

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

Email Address: _____

**REGISTERED AGENT CHANGE
SIMPLY ORANGE JUICE COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 24 PM 2:47

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simply Orange Juice Company
Name of Corporation

DOCUMENT NUMBER: P01000001435

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fiona K. Payne
Name of Contact Person

The Coca-Cola Company
Firm/Company

One Coca-Cola Plaza, NW
Address

Atlanta, Georgia 30313-1725
City/State and Zip Code

cgreenwood@na.ko.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fiona K. Payne at 404 676-9029
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

850-617-6361

5/24/2010 3:00 PM FAX



May 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIMPLY ORANGE JUICE COMPANY
ONE COCA-COLA PLAZA, N.W.,
ATLANTA, GA 30313

SUBJECT: SIMPLY ORANGE JUICE COMPANY
REF: P01000001435

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.

The principal office address on the document is not complete, please add the city and state.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000122824
Letter Number: 210A00013074

RECEIVED
2010 MAY 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Simply Orange Juice Company
2. The principal office address: One Coca-Cola Plaza, N.W.
Atlanta, Georgia 30313
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/04/2001 Document number: P01000001435
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

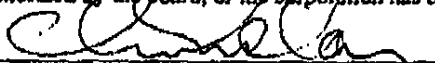
c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Christopher P. Nolan, Vice President & Treasurer

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: Michael Seraphin
Signature of Registered Agent

May 24, 2010

Date

Michael Seraphin Asst. Secretary

If signing on behalf of an entity:

C T Corporation System

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA