

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P30886** (6)  
1. Corporation Name  
**COCA-COLA ENTERPRISES INC.**

Principal Place of Business      Mailing Address  
**COCA-COLA PLAZA, N.W.  
ATLANTA GA 30313**      **2500 WINDY RIDGE PKWY  
11001  
MARIETTA GA 30087  
US**

2. Principal Place of Business      2a. Mailing Address  
21 **One Coca-Cola Plaza, NW**      26 **2500 Windy Ridge Parkway**  
Suite, Apt. #, etc.      Suite, Apt. #, etc.  
22      27 **#11031**  
City & State      City & State  
23 **Atlanta, GA**      28 **Atlanta, GA**  
Zip      Country      Zip      Country  
24 **30313**      25      29 **30339**      30

3. Date Incorporated or Qualified      3a. Date of Last Report  
**09/12/1960**      **05/01/1994**

4. FEI Number      Applied For  
**59-0503352**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution       **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 193.032, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent      10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City      **FL**      85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE      NOTE: Registered Agent signature required when resigning      DATE

12. OFFICERS AND DIRECTORS      13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>C</b>	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NESTER, M. D</b>	12 NAME	
STREET ADDRESS	<b>COCA-COLA PLAZA, N.W.</b>	13 STREET ADDRESS	
CITY - ST - ZIP	<b>ATLANTA GA</b>	14 CITY - ST - ZIP	
TITLE	<b>VC</b>	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JOHNSTON, JR, SUMERFIELD</b>	22 NAME	
STREET ADDRESS	<b>COCA-COLA PLAZA, N.W.</b>	23 STREET ADDRESS	
CITY - ST - ZIP	<b>ATLANTA GA</b>	24 CITY - ST - ZIP	
TITLE	<b>D</b>	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COLE, JONNETTA B</b>	32 NAME	
STREET ADDRESS	<b>COCA-COLA PLAZA, N.W.</b>	33 STREET ADDRESS	
CITY - ST - ZIP	<b>ATLANTA GA</b>	34 CITY - ST - ZIP	
TITLE	<b>D</b>	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ISDELL, E. N</b>	42 NAME	
STREET ADDRESS	<b>COCA-COLA PLAZA, N.W.</b>	43 STREET ADDRESS	
CITY - ST - ZIP	<b>ATLANTA GA</b>	44 CITY - ST - ZIP	
TITLE	<b>D</b>	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAHN, JR, T MARSHALL</b>	52 NAME	
STREET ADDRESS	<b>COCA-COLA PLAZA, N.W.</b>	53 STREET ADDRESS	
CITY - ST - ZIP	<b>ATLANTA GA</b>	54 CITY - ST - ZIP	
TITLE	<b>D</b>	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHIMBERG, HENRY A</b>	62 NAME	
STREET ADDRESS	<b>COCA-COLA PLAZA, N.W.</b>	63 STREET ADDRESS	
CITY - ST - ZIP	<b>ATLANTA GA</b>	64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or simplified annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an addendum with an address.

SIGNATURE:       **Joseph D. Heinrich**      4-17-95      404-989-3030  
Signature and Typed or Printed Name of Signing Officer or Director      Date      Telephone

*Vice President*

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**Attachment to Florida Corporation Annual Report**

**COCA-COLA ENTERPRISES INC.**

**FEIN: 58-0503352**

**LIST OF DIRECTORS**

**M. Douglas Ivester, Chairman**

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

**Summerfield K. Johnston, Jr., Vice Chairman**

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

**Howard G. Buffet**

Archer Daniels Midland Company, 4666 Faries Parkway, Decatur, IL 62526

**John L. Clendenin**

BellSouth Corporation, 1155 Peachtree Street, NE, Suite 2000, Atlanta, GA 30367-6000

**Johnetta B. Cole**

Spellman College, 350 Spellman Lane, SW, Atlanta, GA 30314

**T. Marshall Hahn, Jr.**

Georgia-Pacific Corporation, 133 Peachtree Street, NE, Atlanta, GA 30303

**Claus M. Halle**

1001 Crest Valley Drive, NW, Atlanta, GA 30327

**L. Phillip Humann**

SunTrust Banks, 25 Park Place, NE, Atlanta, GA 30303

**E. Neville Isdell**

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

**John E. Jacob**

National Urban League, Inc., 500 East 62nd Street, New York, NY 10021

**Robert A. Keller**

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

**Scott L. Probasco, Jr.**

American National Bank, 736 Market Street, Suite 1600, Chattanooga, TN 37402

**Henry A. Schimberg**

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

**Francis A. Tarkenton**

Tarkenton Group, Inc., 3340 Peachtree Road, NE, Suite 1100, Atlanta, GA 30326

**Wilton D. Looney, Director Emeritus**

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**Attachment to Florida Corporation Annual Report**

**COCA-COLA ENTERPRISES INC.**

**FEIN: 58-0503352**

**LIST OF OFFICERS**

M. Douglas Ivester	Chairman of the Board
Summerfield K. Johnston, Jr.	Vice Chairman & CEO
Henry A. Schimberg	President & COO
John R. Alm	Senior Vice President & CFO
Philip H. Sanford	Vice President, Finance & Administration
Bernice H. Winter	Vice President and Controller
John H. Downs, Jr.	Vice President, Public Affairs
Norman P. Findley	Vice President, Domestic & International Marketing
Robert F. Gray	Vice President, Information Systems
John C. Heinrich	Vice President, Operations
Joseph D. Heinrich	Vice President & Director of Internal Audit
Summerfield K. Johnston, III	Vice President, Regional Operations
Richard D. Larson	Vice President, Employee Relations
G. David Van Houten, Jr.	Vice President, Regional Operations
Gary P. Schroeder	Vice President, Regional Operations
Jarratt H. Jones	Vice President, Human Resources
Vicki G. Roman	Vice President and Treasurer
J. Guy Beatty, Jr.	Secretary
Lowry F. Kline	General Counsel
E. Liston Bishop, III	Assistant Secretary
Terri L. Purcell	Assistant Secretary

**MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS IS:**

**2500 Windy Ridge Parkway, 11th Floor  
Atlanta, Georgia 30339**

**(404) 989-3000**