

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P30886 (6)

1. Corporation Name  
**COCA-COLA ENTERPRISES INC.**



Principal Place of Business: ONE COCA-COLA PLAZA, N.W. ATLANTA GA 30313 US  
Mailing Address: 2500 WINDY RIDGE PARKWAY SUITE#11031 ATLANTA GA 30339 US

2. Principal Place of Business: 21 2500 Windy Ridge Parkway Suite, Apt. #, etc. #11031 City & State Atlanta, GA Zip 30339 Country USA  
2a. Mailing Address: 26 P.O. Box 723040 Suite, Apt. #, etc. Tax Department, #11031 City & State Atlanta, GA Zip 31139-0040 Country USA

3. Date Incorporated or Qualified: 09/12/1990  
3a. Date of Last Report: 04/20/1995  
4. FEI Number: 58-0503352 Applied For: 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. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code FL

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 reinstating)

12. OFFICERS AND DIRECTORS	
TITLE: C	IVESTER, M. D. COCA-COLA PLAZA, N.W. ATLANTA GA
TITLE: VC	JOHNSTON, JR, SUMERFIELD COCA-COLA PLAZA, N.W. ATLANTA GA
TITLE: D	COLE, JONNETTA B COCA-COLA PLAZA, N.W. ATLANTA GA
TITLE: D	ISEDELL, E. N COCA-COLA PLAZA, N.W. ATLANTA GA
TITLE: D	HAHN, JR, T MARSHALL COCA-COLA PLAZA, N.W. ATLANTA GA
TITLE: D	SCHIMBERG, HENRY A COCA-COLA PLAZA, N.W. ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change Addition
2.1 TITLE	Change Addition
2.2 NAME	Change Addition
2.3 STREET ADDRESS	2500 Windy Ridge Parkway Atlanta, GA 30339
2.4 CITY-ST-ZIP	Atlanta, GA 30339
3.1 TITLE	Change Addition
3.2 NAME	Change Addition
3.3 STREET ADDRESS	Change Addition
3.4 CITY-ST-ZIP	Change Addition
4.1 TITLE	Change Addition
4.2 NAME	800001834648 -05/22/96--01039--000 ***200.00 35
4.3 STREET ADDRESS	Change Addition
4.4 CITY-ST-ZIP	Change Addition
5.1 TITLE	Vice President Change Addition
5.2 NAME	Bernice H. Winter Change Addition
5.3 STREET ADDRESS	2500 Windy Ridge Parkway Change Addition
5.4 CITY-ST-ZIP	Atlanta, GA 30339 Change Addition
6.1 TITLE	Change Addition
6.2 NAME	Change Addition
6.3 STREET ADDRESS	2500 Windy Ridge Parkway Change Addition
6.4 CITY-ST-ZIP	Atlanta, GA 30339 Change Addition

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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: 4-10-96 DAYTIME PHONE #: 770-989-3030  
Bernice H. Winter, Vice President

CR2E034 (12/95)