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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30886

1. Corporation Name
COCA-COLA ENTERPRISES INC.

Principal Place of Business
2500 WINDY RIDGE PARKWAY
C/O CCE TAX DEPT.
ATLANTA GA 30339
US

Mailing Address
PO BOX 723040
C/O CCE TAX DEPT
ATLANTA GA 31139-0040
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified
09/12/1990

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	SVP	<input type="checkbox"/> DELETE
NAME	SCHROEDER, GARY P	
STREET ADDRESS	2500 WINDY RIDGE PARKWAY	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	C	<input type="checkbox"/> DELETE
NAME	JOHNSTON, JR, SUMERFIELD	
STREET ADDRESS	2500 WINDY RIDGE PARKWAY	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COLE, JONNETTA B	
STREET ADDRESS	COCA-COLA PLAZA, N.W.	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ISDELL, E. N	
STREET ADDRESS	COCA-COLA PLAZA, N.W.	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VC	<input checked="" type="checkbox"/> DELETE
NAME	GLADDEN, JOSEPH R JR	
STREET ADDRESS	2500 WINDY RIDGE PARKWAY	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	SCHIMBERG, HENRY A	
STREET ADDRESS	2500 WINDY RIDGE PARKWAY	
CITY-ST-ZIP	ATLANTA GA 30339	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHMENT FOR COMPLETE LIST
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	Atlanta, GA 30313
3.4 CITY-ST-ZIP	
4.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	H. Lynn Oliver
4.3 STREET ADDRESS	2500 Windy Ridge Parkway
4.4 CITY-ST-ZIP	Atlanta, GA 30339
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	John R. Alm
5.3 STREET ADDRESS	2500 Windy Ridge Parkway
5.4 CITY-ST-ZIP	Atlanta, GA 30339
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: H. Lynn Oliver H. Lynn Oliver
Vice President-Tax
Date: 4/20/99 Daytime Phone #: 770/989-3016

CR2E034 (1/98)

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COCA-COCA ENTERPRISES INC. - OFFICERS

Summerfield K. Johnston, Jr.	Chairman of the Board
Henry A. Schimberg	President and Chief Executive Officer
John R. Alm	Executive Vice President and Chief Financial Officer
Lowry F. Kline	Executive Vice President and General Counsel
Norman P. Findley	Senior Vice President, and President – European Group
Summerfield K. Johnston III	Senior Vice President, and President – Eastern U.S. Group
G. David Van Houten, Jr.	Senior Vice President, and President – Central U.S. Group
Gary P. Schroeder	Senior Vice President, and President – Western U.S. Group
E. Liston Bishop III	Vice President, Deputy General Counsel, Director of Acquisitions, and Assistant Secretary
Margaret F. Carton	Vice President, Investor Relations and Planning
John H. Downs, Jr.	Vice President, Public Affairs
Rick L. Engum	Vice President, Information Systems
Robert F. Gray	Vice President, and Chief Financial Officer – European Group
Paul M. Gunderson	Vice President, Human Resources
Raymond J. Malone	Vice President and Chief Procurement Officer
M. Hayne Hamilton	Vice President
John C. Heinrich	Vice President, Operations
Daniel G. Marr	Vice President, Marketing
Michael W. McNally	Vice President, Operations Planning and Development
H. Lynn Oliver	Vice President, Tax
Vicki R. Palmer	Vice President and Treasurer
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
O. Michael Whigham	Vice President, Controller and Principal Accounting Officer
Nita F. Pennardt	Director of Internal Audit
J. Guy Beatty, Jr.	Secretary
S. Kim Adamson	Assistant Controller
Joyce King-Lavinder	Assistant Treasurer

Business Address for all individuals is:

**Coca-Cola Enterprises, Inc.
2500 Windy Ridge Parkway
Atlanta, Georgia 30339
770/989-3000**

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COCA-COCA ENTERPRISES INC. - DIRECTORS

Summerfield K. Johnston, Jr., Chairman

Howard G. Buffett

John L. Clendenin

Johnnetta B. Cole

J. Trevor Eyton

Joseph R. Gladden, Jr., Vice Chairman

Claus M. Halle

L. Phillip Humann

John E. Jacob

Robert A. Keller

Jean-Claude Killy

Scott L. Probasco, Jr.

Henry A. Schimberg

Wilton D. Looney, Director Emeritus

Business Address for all individuals is:

Coca-Cola Enterprises, Inc.

2500 Windy Ridge Parkway

Atlanta, Georgia 30339

770/989-3000