

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90035 049 ***150.00

DOCUMENT # P30886

1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 58-0503352	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**CORPORATION SERVICES COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHROEDER, GARY P 2500 WINDY RIDGE PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHNSTON, JR, SUMERFIELD- 2500 WINDY RIDGE PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Johnston, Summerfield K., Jr. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, JONNETTA B COCA-COLA PLAZA, N.W. ATLANTA GA 30313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ALM, JOHN R 2500 WINDY RIDGE PKWY ATLANTA GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OLIVER, H. LYNN 2500 WINDY RIDGE PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHIMBERG, HENRY A 2500 WINDY RIDGE PARKWAY ATLANTA GA 30339 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr VP, Treasurer Palmer, Vicki R. 2500 Windy Ridge Parkway Atlanta, GA 30339 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 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 **4/6/2000** Daytime Phone # **770/989-3016**

CR2E034 (9/99)

COCA-COCA ENTERPRISES INC. - OFFICERS

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Summerfield K. Johnston, Jr.	Chairman of the Board and Chief Executive Officer
John R. Alm	President and Chief Operating Officer
Norman P. Findley	Executive Vice President, Marketing
Lowry F. Kline	Executive Vice President and Chief Administrative Officer
Summerfield K. Johnston III	Executive Vice President, Strategic Planning
G. David Van Houten, Jr.	Senior Vice President, and President, Western North America Group
Gary P. Schroeder	Senior Vice President, Bottler Relations
E. Liston Bishop III	Vice President, Director of Acquisitions, Deputy General Counsel, and Assistant Secretary
Margaret F. Carton	Vice President, Information Systems
Michael P. Coghlan	Vice President, Controller and Principal Accounting Officer
John H. Downs, Jr.	Senior Vice President, Public Affairs
William A. Holl	Vice President, and President, Eastern North America Group
Robert F. Gray	Senior Vice President, Operations and Capital Planning
Paul M. Gunderson	Vice President, Human Resources
John C. Heinrich	Vice President, Operations Projects
Shaun B. Higgins	Vice President, and President – European Group
Daniel G. Marr	Senior Vice President, and Chief Customer Officer
Michael W. McNally	Vice President, Operations, Planning and Development
Raymond J. Malone	Vice President and Chief Procurement Officer
Patrick J. Mannelly	Senior Vice President and Chief Financial Officer
H. Lynn Oliver	Vice President, Tax
Vicki R. Palmer	Senior Vice President, Treasurer and Special Assistant to the Chief Executive Officer
John R. Parker, Jr.	Senior Vice President and General Counsel
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Nita 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**

**a/o 2/22/2000
Revised**

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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.

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**