


2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90931 043 ***150.00

C0058641

DO NOT WRITE IN THIS SPACE

DOCUMENT # P30886
 1. Entity Name 
COCA-COLA ENTERPRISES INC.

Principal Place of Business 2500 Windy Ridge Pkwy. C/O CCE Tax Dept. Atlanta, GA 30339		Mailing Address P.O. Box 723040 CCE Tax Dept. Atlanta, GA 31139-0040	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number **58-0503352** Applied For Not Applicable

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

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

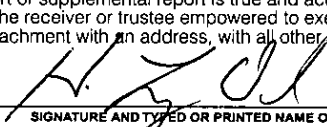
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 Pkwy. 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, Summerfield K., Jr. 2500 Windy Ridge Pkwy. 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	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	P Alm. John R 2500 Windy Ridge Pkwy Atlanta, GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P and COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Oliver, H. Lynn 2500 Windy Ridge Pkwy. 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	Sr VP, Treasurer Palmer, Vicki R. 2500 Windy Ridge Pkwy. Atlanta, GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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 177, 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**
 Vice President, Tax

Date **4/24/01** Daytime Phone # **770/989-3016**

CR2E034 (1/1/00)

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COCA-COLA ENTERPRISES INC.

CORPORATE OFFICERS

Lowry F. Kline	Vice Chairman and Chief Executive Officer
John R. Alm	President and Chief Operating Officer
Norman P. Findley	Executive Vice President, Marketing
Summerfield K. Johnston III	Executive Vice President, Strategic Planning
John H. Downs, Jr.	Senior Vice President, Public Affairs
Robert F. Gray	Senior Vice President, Operations and Capital Planning
Patrick J. Mannelly	Senior Vice President and Chief Financial Officer
Daniel G. Marr	Senior Vice President and Chief Customer Officer
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
Gary P. Schroeder	Senior Vice President, Bottler Relations
G. David Van Houten, Jr.	Senior Vice President, and President, Western North America Group
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
Paul M. Gunderson	Vice President, Human Resources
Shaun B. Higgins	Vice President, and President - European Group
William A. Holl	Vice President, and President, Eastern North America Group
Michael W. McNally	Vice President, Operations Planning and Development
H. Lynn Oliver	Vice President, Tax
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Edward L. Sutter	Vice President and Chief Procurement Officer
S. Kim Adamson	Assistant Controller
J. Guy Beatty, Jr.	Secretary
Joyce King-Lavinder	Assistant Treasurer
Carol A. Benton	Director of Internal Audit

a/o 4/23/2001

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CO581041

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COCA-COCA ENTERPRISES INC. - DIRECTORS

- Summerfield K. Johnston, Jr., Chairman**
- Howard G. Buffett**
- James E. Chestnut**
- John L. Clendenin**
- Johnnetta B. Cole**
- J. Trevor Eyton, O.C.**
- Joseph R. Gladden, Jr.**
- Claus M. Halle**
- L. Phillip Humann**
- John E. Jacob**
- Robert A. Keller**
- Jean-Claude Killy**
- Lowry F. Kline, Vice Chairman**
- Scott L. Probasco, Jr.**
- John R. Alm**

Business Address for all individuals is:

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