


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90437 030 ***150.00

DOCUMENT # P30886 1. Entity Name COCA-COLA ENTERPRISES INC.	
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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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94064810

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 58-0503352	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



04012004 Chg-P CR2E034 (10/03)

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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5. Certificate of Status Desired, <input type="checkbox"/> \$8.75 Additional Fee Required
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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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ALM, JOHN R 2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALM, JOHN R 2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, JOHNETTA B 2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLINE, LOWRY F 2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 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	VT PALMER, VICKY R 2500 WINDY RIDGE PKWY ATLANTA, GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KING-LAVINDER, JOYCE 2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MANNELLY, PATRICK J 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	VS BISHOP, E. LISTON III 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

12. 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 10 or Block 11 if changed, or on an attachment with an address with another line empowered.

SIGNATURE:  **4/26/04** **770-989-3571**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

#P0896

Section 16 executive officers

Lowry F. Kline
John R. Alm
G. David Van Houten, Jr.

Dominique Reiniche
Shaun B. Higgins
Patrick J. Mannelly
John J. Culhane
Rick L. Engum

Chairman of the Board
President and Chief Executive Officer
Executive Vice President, Chief Operating Officer and
President, North American Business Unit
Senior Vice President, and President, European Group
Senior Vice President and Chief Strategy and Planning Officer
Senior Vice President and Chief Financial Officer
Senior Vice President and General Counsel
Vice President, Controller and Principal Accounting Officer

Attachment

#P30886

COCA-COLA ENTERPRISES INC.
DIRECTORS

Lowry F. Kline, Chairman

John R. Alm

Howard G. Buffett (until April 30th, 2004)

John L. Clendenin

James E. Copeland, Jr.

Calvin Darden

J. Trevor Eyton

Gary P. Fayard

Marvin J. Herb

Steven J. Heyer

L. Phillip Humann

John E. Jacob

Summerfield K. Johnston, Jr.

Jean-Claude Killy

Deval L. Patrick

Paula G. Rosput

Address for all directors: 2500 Windy Ridge Parkway, Atlanta, GA 30339

Attachment

#P30886

COCA-COLA ENTERPRISES INC. - Officer List

Officer Name	Title(s)
Lowry F. Kline	Chairman of the Board
John R. Alm	President and Chief Executive Officer
G. David Van Houten, Jr.	Executive Vice President, Chief Operating Officer and President of the North American Business Unit
Vicki R. Palmer	Executive Vice President, Financial Services and Administration
Daniel S. Bowling, III	Senior Vice President, Human Resources
John H. Downs, Jr.	Senior Vice President, Public Affairs and Communications
Robert F. Gray	Senior Vice President, Operations and Capital Planning
Shaun B. Higgins	Senior Vice President, Chief Strategy and Planning Officer
Patrick J. Mannelly	Senior Vice President and Chief Financial Officer
Daniel G. Marr	Senior Vice President and Chief Customer Officer
John J. Culhane	Senior Vice President and General Counsel
Dominique Reiniche	Senior Vice President and President, European Group
F. Scott Anthony	Vice President, Investor Relations
Carol A. Benton	Vice President, Internal Audit
E. Liston Bishop III	Vice President, Secretary, Deputy General Counsel and Director of Acquisitions
Margaret F. Carton	Vice President, Information Technology
Rick L. Engum	Vice President, Controller and Principal Accounting Officer
Rick A. Frazier	Vice President, Quality Assurance
Stephen C. Horn	Vice President, Marketing, North America
Timothy W. Johnson	Vice President, Labor and Employment Relations
Bernard P. Kunerth	Vice President, Human Resource Processes
Joyce King-Lavinder	Vice President and Treasurer
Gray McCalley, Jr.	Vice President and Deputy General Counsel
H. Lynn Oliver	Vice President, Tax
William T. Plybon	Vice President and Deputy General Counsel
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Edward L. Sutter	Vice President and Chief Procurement Officer
Lori M. Taylor	Vice President, Risk Management
S. Kim Adamson	Assistant Controller, Financial Reporting and Accounting

Address for all officers: 2500 Windy Ridge Parkway, Atlanta, GA 30339