2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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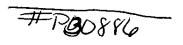
Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P30886 04-26-2004 90437 030 ***150.00 1. Entity Name COCÁ-COLA ENTERPRISES INC. 94064810 Mailing Address Principal Place of Business 2500 WINDY RIDGE PARKWAY PO BOX 723040 C/O CCE TAX DEPT. C/O CCE TAX DEPT Committee of the State of the State of ATLANTA, GA 31139-0040 US ATLANTA, GA 30339 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 58-0503352 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired, ____ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICES COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. ŧ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PCOO K Change ☐ Addition TITLE ☐ Delete TITLE PD ALM, JOHN R ALM, JOHN R NAME NAME 2500 WINDY RIDGE PARKWAY 2500 WINDY RIDGE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZiP ATLANTA, GA 30339 CITY-ST-ZIP ATLANTA, GA 30339 Change Addition TITUE ☐ Delete D COLE, JOHNETTA B NAME NAME KLINE, LOWRY F 2500 WINDY RIDGE PARKWAY STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP ATLANTA, GA 30339 Delete TITLE ☐ Change Addition OLIVER, H. LYNN NAME NAME 2500 WINDY RIDGE PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP ☐ Delete Change Addition TIME TITLE PALMER, VICKY R KING-LAVINDER, JOYCE NAME STREET ADDRESS 2500 WINDY RIDGE PKWY STREET ADDRESS 2500 WINDY RIDGE PARKWAY CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP ATLANTA, GA 30339 TILLE Change Change Addition Delete TITLE NAME MANNELLY, PATRICK J STREET ADDRESS 2500 WINDY RIDGE PARKWAY STREET ADDRESS ATLANTA, GA 30339 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE BISHOP, E. LISTON III NAME 2500 WINDY RIDGE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-7# ATLANTA, GA 30339 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not challify 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 rny 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 of 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 all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8 24

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Section 16 executive officers

Lowry F. Kline John R. Alm

G. David Van Houten, Jr.

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 Dominique Reiniche Shaun B. Higgins

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

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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

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Officer Name	COCA-COLA ENTERPRISES INC Officer List 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

Assistant Controller, Financial Reporting and Accounting
Address for all officers: 2500 Windy Ridge Parkway, Atlanta, GA 30339

S. Kim Adamson