

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30886

FILED
Apr 29, 2008
Secretary of State

Entity Name: COCA-COLA ENTERPRISES INC.

Current Principal Place of Business:

2500 WINDY RIDGE PARKWAY
C/O CCE TAX DEPT.
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 723040
C/O CCE TAX DEPT
ATLANTA, GA 311390040 US

New Mailing Address:

599 LAKE KATHY DR
ATTN: REAGAN CATOZZI
BRANDON, FL 33510 US

FEI Number: 58-0503352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLINE, LOWRY F
Address: 2500 WINDY RIDGE PARKWAY
City-St-Zip: ATLANTA, GA 30339 US

Title: V () Delete
Name: OLIVER, H. LYNN
Address: 2500 WINDY RIDGE PKWY.
City-St-Zip: ATLANTA, GA 30339 US

Title: VT () Delete
Name: KING-LAVINDER, JOYCE
Address: 2500 WINDY RIDGE PKWY
City-St-Zip: ATLANTA, GA 30339 US

Title: VS () Delete
Name: BISHOP, E. LISTON III
Address: 2500 WINDY RIDGE PARKWAY
City-St-Zip: ATLANTA, GA 30339 US

Title: P () Delete
Name: BROCK, JOHN F
Address: 2500 WINDY RIDGE PKWY
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: ENGUM, RICK L
Address: 2500 WINDY RIDGE PKWY
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: PLYBON, WILLIAM T
Address: 2500 WINDY RIDGE PARKWAY
City-St-Zip: ATLANTA, GA 30339 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CULHANE, JOHN J
Address: 2500 WINDY RIDGE PKWY
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARE D BOYCE

SA

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date