

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 22, 2009  
Secretary of State**

DOCUMENT# P30886

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:**

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

**New Mailing Address:**

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: PLYBON, WILLIAM T  
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: CULHANE, JOHN J  
Address: 2500 WINDY RIDGE PKWY  
City-St-Zip: ATLANTA, GA 30339

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: BROCK, JOHN F  
Address: 2500 WINDY RIDGE PARKWAY  
City-St-Zip: ATLANTA, GA 30339 US

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: D (X) Change ( ) Addition  
Name: AGUIRRE, FERNANDO  
Address: 2500 WINDY RIDGE PKWY  
City-St-Zip: ATLANTA, GA 30339

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

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: H LYNN OLIVER

V

04/22/2009

Electronic Signature of Signing Officer or Director

Date