

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30886

FILED
Apr 27, 2011
Secretary of State

Entity Name: COCA-COLA REFRESHMENTS USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1 COCA-COLA PLAZA
C/O CCR TAX DEPT.
ATLANTA, GA 30313 US

Current Mailing Address:

599 LAKE KATHY DR
ATTN: CLARE JOINER
BRANDON, FL 33510 US

New Mailing Address:

599 LAKE KATHY DR
ATTN: MONIQUE EARLE
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAHILLANE, STEVEN A
Address: 1 COCA-COLA PLAZA
City-St-Zip: ATLANTA, GA 30313 US

Title: VP
Name: STILL, DUANE
Address: 1 COCA-COLA PLAZA
City-St-Zip: ATLANTA, GA 30313 US

Title: VP
Name: GARREN, BEN C
Address: 1 COCA-COLA PLAZA
City-St-Zip: ATLANTA, GA 30313 US

Title: VP
Name: MILLER, LAURA
Address: 1 COCA-COLA PLAZA
City-St-Zip: ATLANTA, GA 30313 US

Title: VP
Name: HAWKINS, WILLIAM D III
Address: 1 COCA-COLA PLAZA
City-St-Zip: ATLANTA, GA 30313

Title: VP
Name: NOLAN, CHRISTOPHER P
Address: 1 COCA-COLA PLAZA
City-St-Zip: ATLANTA, GA 30313

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM A JOHNSON

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date