

# 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