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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36552 (8)

1. Corporation Name

JOHNSTON COCA-COLA BOTTLING GROUP, INC.

100001787941
-04/22/96--01015--011
***200.00



Principal Place of Business

**ONE COCA-COLA PLAZA, N.W.
ATLANTA GA 30313
US**

Mailing Address

**2500 WINDY RIDGE PARKWAY
SUITE#11031
ATLANTA GA 30339
US**

2. Principal Place of Business

2a. Mailing Address

21 2500 Windy Ridge Parkway

26 P.O. Box 723040

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 11031

27 Tax Department, #11031

City & State

City & State

23 Atlanta, GA

28 Atlanta, GA

Zip

Zip

24 30339

Country

Country

25 USA

29 31139-0040

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1536, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name and registered agent, and the corporation

(If the corporation is a foreign corporation, the signature of the registered agent must be submitted with this statement.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
DP	SCHIMBERG, HENRY A	COCA COLA PLAZA, N.W.	ATLANTA GA	☐
SVP	ALM, JOHN R.	COCA-COLA PLAZA, N.W.	ATLANTA GA	☐
VC	WINTER, BERNICE H	COCA-COLA PLAZA, N.W.	ATLANTA GA	☐
VP	HEINRICH, JOSEPH D	COCA-COLA PLAZA, N.W.	ATLANTA GA	☒
GCS	KLINE, LOWRY F	COCA-COLA PLAZA, N.W.	ATLANTA GA	☐
T	ROMAN, VICKI G	COCA-COLA PLAZA, NW	ATLANTA GA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☒ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☒ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☒ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☒ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☒ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bernice H. Winter, Vice President

4-10-96

770-989-3030

Date

Daytime Phone

CR2E034 (12/95)