

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P36552 (8)

1. Corporation Name

JOHNSTON COCA-COLA BOTTLING GROUP, INC.



Principal Place of Business

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

Mailing Address

PO BOX 723040
C/O CCE TAX DEPT
ATLANTA GA 31139-0040
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1991

4. FEI Number

58-1969885

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 607.1508, 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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME SCHIMBERG, HENRY A
STREET ADDRESS 2500 WINDY RIDGE PKWY.
CITY-ST-ZIP ATLANTA GA 30339

TITLE SVPD ☐ DELETE

NAME ALM, JOHN R.
STREET ADDRESS 2500 WINDY RIDGE PKWY.
CITY-ST-ZIP ATLANTA GA

TITLE V ☐ DELETE

NAME OLIVER, H. LYNN
STREET ADDRESS 2500 WINDY RIDGE PKWY.
CITY-ST-ZIP ATLANTA GA

TITLE VP ☒ DELETE

NAME COGHLAN, MICHAEL P.
STREET ADDRESS 2500 WINDY RIDGE PKWY.
CITY-ST-ZIP ATLANTA GA 30339

TITLE GCS ☐ DELETE

NAME KLINE, LOWRY F
STREET ADDRESS 2500 WINDY RIDGE PKWY.
CITY-ST-ZIP ATLANTA GA 30339

TITLE VT ☐ DELETE

NAME ROMAN, VICKI G
STREET ADDRESS 2500 WINDY RIDGE PKWY.
CITY-ST-ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME See attachment for complete list

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE EVP/D ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

30339

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

30339

4.1 TITLE C/D ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Summerfield K. Johnston, Jr.
2500 Windy Ridge Pkwy.
Atlanta, GA 30339

5.1 TITLE EVP/GC/S ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vicki R. Palmer

30339

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

H. Lynn Oliver

Vice President-Tax

4/28/98

370/080 3066

CR2E034 (10/97)

**JOHNSTON COCA-COLA BOTTLING GROUP, INC.
COCA-COCA ENTERPRISES INC. - SUBSIDIARIES**

OFFICERS

Summerfield K. Johnston, Jr.	Chairman
Henry A. Schimberg	President and Chief Executive Officer
John R. Alm	Executive Vice President and Chief Financial Officer
Lowry F. Kline	Executive Vice President, General Counsel and Secretary
Norman P. Findley	Senior Vice President
Vicki R. Palmer	Vice President and Treasurer
O. Michael Whigham	Vice President, Controller and Principal Accounting Officer
Daniel G. Marr	Vice President
John C. Heinrich	Vice President
Margaret F. Carton	Vice President, Investor Relations and Planning
H. Lynn Oliver	Vice President, Tax
John H. Downs, Jr.	Vice President
Paul M. Gunderson	Vice President, Human Resources
E. Liston Bishop III	Vice President and Assistant Secretary
Terri L. Purcell	Vice President and Assistant Secretary
S. Kim Adamson	Assistant Controller
Joyce King-Lavinder	Assistant Treasurer

DIRECTORS

**Summerfield K. Johnston, Jr.
Henry A. Schimberg
John R. Alm**

Business Address for all individuals is:

**Coca-Cola Enterprises, Inc.
2500 Windy Ridge Parkway
Atlanta, Georgia 30339
770/989-3000**