

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 046 ***150.00

DOCUMENT # P36552

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

COPORATION SEVICES COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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 EVPD ☐ DELETE

NAME ALM, JOHN R.
STREET ADDRESS 2500 WINDY RIDGE PKWY.
CITY-ST-ZIP ATLANTA GA 30339

TITLE V ☐ DELETE

NAME OLIVER, H. LYNN
STREET ADDRESS 2500 WINDY RIDGE PKWY.
CITY-ST-ZIP ATLANTA GA 30339

TITLE CD ☐ DELETE

NAME JOHNSTON, SUMMEFIELD K JR
STREET ADDRESS 2500 WINDY RIDGE PKWY.
CITY-ST-ZIP ATLANTA GA 30339

TITLE EVPG ☐ DELETE

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

TITLE VT ☐ DELETE

NAME PALMER, VICKI R
STREET ADDRESS 2500 WINDY RIDGE PKWY.
CITY-ST-ZIP ATLANTA GA 30339

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCEOD ☒ Change ☐ Addition

12 NAME SEE ATTACHMENT FOR COMPLETE LIST

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE EVPCFOD ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE EVPGCS ☒ 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

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Lynn Oliver, Vice Pres.-Tax

4/20/99 770/989-3016

Date

Daytime Phone #

CR2E034 (1/98)

546 118 - 70004-46
P36552

JOHNSTON COCA-COLA BOTTLING GROUP, INC.

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
Summerfield K. Johnston, III	Senior Vice President
Gary P. Schroeder	Senior Vice President
G. David Van Houten, Jr.	Senior Vice President
Vicki R. Palmer	Vice President and Treasurer
Michael P. Coghlan	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
Raymond J. Malone	Vice President and Chief Procurement Officer
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