

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002202

Entity Name: COCA - COLA BOTTLING CO. CONSOLIDATED

Current Principal Place of Business:

4100 COCA-COLA PLAZA
CHARLOTTE, NC 28211

Current Mailing Address:

PO BOX 31487
CHARLOTTE, NC 28231

FEI Number: 56-0950585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title C
Name HARRISON, J. FRANK III
Address 4100 COCA-COLA PLAZA
City-State-Zip: CHARLOTTE NC 28211

Title PRESIDENT
Name FLINT, HENRY W
Address 4100 COCA-COLA PLAZA
City-State-Zip: CHARLOTTE NC 28211

Title VP
Name BILLIARD, WILLIAM J
Address 4100 COCA-COLA PLAZA
City-State-Zip: CHARLOTTE NC 28211

Title VT
Name DEAL, CLIFFORD MIII
Address 4100 COCA-COLA PLAZA
City-State-Zip: CHARLOTTE NC 28211

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 J. BILLIARD

VICE PRESIDENT

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date