

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
 ✓ ANNUAL REPORT
 1996



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

DOCUMENT # **125303** (8)

1. Corporation Name
PANAMA CITY COCA COLA BOTTLING COMPANY



Principal Place of Business: **1900 REXFORD ROAD, P.O. BOX 31487, CHARLOTTE NC 28211**
 Mailing Address: **1900 REXFORD ROAD, P.O. BOX 31487, CHARLOTTE NC 28211**

2. Principal Place of Business (21) State, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
 2a. Mailing Address (26) State, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Organized: **01/01/1931**
 3a. Date of Last Report: **03/22/1995**
 4. FEI Number: **59-0391380**
 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324**
 10. Name and Address of New Registered Agent: (81) Name (82) Street Address (83) City (84) State (85) Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506 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: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------------|---|---|
| 1. TITLE | PD | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME | MOORE, JAMES L. | 1.2 NAME | |
| 3. STREET ADDRESS | 1900 REXFORD ROAD | 1.3 STREET ADDRESS | |
| 4. CITY-STATE-ZIP | CHARLOTTE NC | 1.4 CITY-STATE-ZIP | |
| 5. TITLE | CD | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME | HARRISON III, J. FRANK | 2.2 NAME | |
| 7. STREET ADDRESS | 1900 REXFORD ROAD | 2.3 STREET ADDRESS | |
| 8. CITY-STATE-ZIP | CHARLOTTE NC | 2.4 CITY-STATE-ZIP | |
| 9. TITLE | S | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME | HENRY, JOHN F. JR. | 3.2 NAME | |
| 11. STREET ADDRESS | 1100 AMERICAN NATIONAL BANK | 3.3 STREET ADDRESS | |
| 12. CITY-STATE-ZIP | CHATTANOOGA TN | 3.4 CITY-STATE-ZIP | |
| 13. TITLE | V | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME | SINGER, DAVID V. | 4.2 NAME | |
| 15. STREET ADDRESS | 1900 REXFORD ROAD | 4.3 STREET ADDRESS | |
| 16. CITY-STATE-ZIP | CHARLOTTE NC | 4.4 CITY-STATE-ZIP | |
| 17. TITLE | V | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. NAME | JACKSON, BRENDA | 5.2 NAME | |
| 19. STREET ADDRESS | 1900 REXFORD RD. | 5.3 STREET ADDRESS | |
| 20. CITY-STATE-ZIP | CHARLOTTE NC | 5.4 CITY-STATE-ZIP | |
| 21. TITLE | V | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22. NAME | KASBEKAR, UMESH M | 6.2 NAME | |
| 23. STREET ADDRESS | 1900 REXFORD ROAD | 6.3 STREET ADDRESS | |
| 24. CITY-STATE-ZIP | CHARLOTTE NC | 6.4 CITY-STATE-ZIP | |

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: *Brenda B. Jackson* **Brenda B. Jackson** FEB 2 1996 704-551-4400
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

CORPORATION ANNUAL REPORT - STATE OF FLORIDA
DOCUMENT # 125303 (8)
PANAMA CITY COCA-COLA BOTTLING COMPANY

ATTACHMENT

OTHER PRINCIPAL OFFICERS:

TITLE V
NAME WESTPHAL, STEVEN D.
STREET ADDRESS 1900 REXFORD RD.
CITY-ST-ZIP CHARLOTTE, NC 28211

TITLE V
NAME SNIPES, ROBBIE G.
STREET ADDRESS 1900 REXFORD RD.
CITY-ST-ZIP CHARLOTTE, NC 28211

ASSISTANT SECRETARIES:

PATRICIA A. GILL
GEOFFREY G. YOUNG
RALPH M. KILLEBREW, JR.
JEAN H. PARKER
SUSAN D. HARDIN

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