

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

**FILED**  
**Mar 02 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # 125303 (8)**  
 1. Corporation Name  
**PANAMA CITY COCA COLA BOTTLING COMPANY**



Principal Place of Business <b>1900 REXFORD ROAD          P.O. BOX 31487          CHARLOTTE NC 28211</b>	Mailing Address <b>1900 REXFORD ROAD          P.O. BOX 31487          CHARLOTTE NC 28211</b>
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/01/1931</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-0391380</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM          1200 S. PINE ISLAND ROAD          PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOORE, JAMES L.</b>	1.2 NAME	
STREET ADDRESS	<b>1900 REXFORD ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHARLOTTE NC</b>	1.4 CITY-ST-ZIP	<b>Charlotte, NC 28211</b>
TITLE	<b>CD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HARRISON III, J. FRANK</b>	2.2 NAME	
STREET ADDRESS	<b>1900 REXFORD ROAD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHARLOTTE NC</b>	2.4 CITY-ST-ZIP	<b>Charlotte, NC 28211</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENRY, JOHN F. JR.</b>	3.2 NAME	
STREET ADDRESS	<b>1100 AMERICAN NATIONAL BANK</b>	3.3 STREET ADDRESS	<b>1900 Rexford Road</b>
CITY-ST-ZIP	<b>CHATTANOOGA TN</b>	3.4 CITY-ST-ZIP	<b>Charlotte, NC 28211</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SINGER, DAVID V.</b>	4.2 NAME	
STREET ADDRESS	<b>1900 REXFORD ROAD</b>	4.3 STREET ADDRESS	<b>VP/CFO</b>
CITY-ST-ZIP	<b>CHARLOTTE NC</b>	4.4 CITY-ST-ZIP	<b>Charlotte, NC 28211</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KASBEKAR, UMESH M</b>	5.2 NAME	
STREET ADDRESS	<b>1900 REXFORD ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHARLOTTE NC</b>	5.4 CITY-ST-ZIP	<b>Charlotte, NC 28211</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>Vice President</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>T. Fred Melton</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>1900 Rexford Road Charlotte, NC 28211</b>

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.

SIGNATURE: **T. Fred Melton** VP **2/17/98** 704-551-4400

CR2E034 (10/97)

**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

TITLE V  
NAME ELMORE, WILLIAM B.  
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  
KAREN D'EREDITA

1900 REXFORD RD. CHARLOTTE, NC 28211  
1900 REXFORD RD. CHARLOTTE, NC 28211  
1900 REXFORD RD. CHARLOTTE, NC 28211  
1900 REXFORD RD. CHARLOTTE, NC 28211  
1900 REXFORD RD. CHARLOTTE, NC 28211  
1900 REXFORD RD. CHARLOTTE, NC 28211