

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2001 8:00 am
Secretary of State

03-28-2001 90210 046 ***150.00

0444068

DOCUMENT # 125303

1. Entity Name

PANAMA CITY COCA COLA BOTTLING COMPANY

Principal Place of Business

4100 COCA COLA PLAZA
 CHARLOTTE NC 28211

Mailing Address

4100 COCA COLA PLAZA
 CHARLOTTE NC 28211

2. Principal Place of Business

4100 Coca-Cola Plaza

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Charlotte, NC

City & State

4. FEI Number

59-0391380

Applied For

Not Applicable

Zip

28211

Country

USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: PD
 NAME: MOORE, JAMES L. Delete
 STREET ADDRESS: 4100 COCA COLA PLAZA
 CITY-ST-ZIP: CHARLOTTE NC 28211

TITLE: CD
 NAME: HARRISON III, J. FRANK Delete
 STREET ADDRESS: 4100 COCA COLA PLAZA
 CITY-ST-ZIP: CHARLOTTE NC 28211

TITLE: VCFO
 NAME: SINGER, DAVID V. Delete
 STREET ADDRESS: 4100 COCA COLA PLAZA
 CITY-ST-ZIP: CHARLOTTE NC 28211

TITLE: V
 NAME: KASBEKAR, UMESH M Delete
 STREET ADDRESS: 4100 COCA COLA PLAZA
 CITY-ST-ZIP: CHARLOTTE NC 28211

TITLE: VP
 NAME: MELTON, T. FRED Delete
 STREET ADDRESS: 4100 COCA COLA PLAZA
 CITY-ST-ZIP: CHARLOTTE NC 28211

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: President/Director
 NAME: William B. Elmore Change Addition
 STREET ADDRESS: 4100 Coca-Cola Plaza
 CITY-ST-ZIP: Charlotte, NC 28211

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. Fred Melton T. Fred Melton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

704-557-4400

CR2E034 (10/00)