



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000060186		2. Name of Corporation COCA-COLA ENTERPRISES, INC.			
3. Street Address Principal Business Office 2500 WINDY RIDGE PARKWAY			City ATLANTA	State GA	Zip 30339
4. Business Phone No. 877-275-2767		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island BOTTLING & DISTRIBUTION OF SOFT DRINKS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SEE ATTACHED LIST			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000,000	CWP	1.00	487,133,881.00	CWP	1.00
100,000,000	PWP	1.00	100,000,000	PWP	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
 Check No. **FEB 04 2008**
 By: **DS-5371**
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature H. Lynn Oliver Date 1-28-08
 Print or Type Name H. Lynn Oliver
 Title V.P., TAX

**INSTRUCTIONS FOR FILING
A PROFIT CORPORATION ANNUAL**

To avoid possible delays, please read a!!

60186

All sections, including the

**COCA-COLA ENTERPRISES INC.
Officer List
August 23, 2006**

The report must be
corporation is in

Officer Name	Title(s)
Lowry F. Kline	Chairman of the Board
John F. Brock	President and Chief Executive Officer
John J. Culhane	Executive Vice President and General Counsel
Shaun B. Higgins	Executive Vice President and President, European Group
Terrance M. Marks	Executive Vice President and President, North American Group
Vicki R. Palmer	Executive Vice President, Financial Services and Administration
William W. Douglas III	Senior Vice President and Chief Financial Officer
John H. Downs, Jr.	Senior Vice President, Public Affairs and Communications
Greg A. Lee	Senior Vice President, Human Resources
John R. Parker, Jr.	Senior Vice President, Strategic Initiatives, North American Group
F. Scott Anthony	Vice President, Investor Relations and Corporate Planning
E. Liston Bishop III	Vice President, Secretary, Deputy General Counsel and Director of Acquisitions
Rick L. Engum	Vice President and Chief Financial Officer, North American Group
Alexander Jackson	Vice President, Quality Assurance
David M. Katz	Vice President, Operations Planning and Development
Hal Kravitz	Vice President, Business Development, and Chief Revenue Officer
Timothy W. Johnson	Vice President, Labor and Employment Relations
Joyce King-Lavinder	Vice President and Treasurer
Charles D. Lischer	Vice President, Controller and Chief Accounting Officer
Daniel J. Markle	Vice President, U.S. Field Sales Operations
H. Lynn Oliver	Vice President, Tax
Suzanne D. Patterson	Vice President, Internal Audit
John B. Phillips, Jr.	Vice President and Deputy General Counsel
William T. Plybon	Vice President and Deputy General Counsel
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Mark Schortman	Vice President, North American Sales
Edward L. Sutter	Vice President, North American Supply Chain
Cyril J. Turner	Vice President, Capital Planning and Value Management
Brian E. Wynne	Vice President, North American Human Resources

Business address for all officers and directors: 2500 Windy Ridge Parkway, Atlanta, GA 30339

FILED
FEB 04 2008
By 5371

**COCA-COLA ENTERPRISES INC.
DIRECTORS**

#60186

Lowry F. Kline, Chairman

Fernando Aguirre

John F. Brock

James E. Copeland, Jr.

Calvin Darden

J. Alexander M. Douglas, Jr.

J. Trevor Eyton

Gary P. Fayard

FILED
FEB 04 2008
BY 5371