



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 60186		2. Name of Corporation Coca-Cola Enterprises Inc.		
3. Street Address Principal Business Office 2500 WINDY RIDGE PKWY.		City ATLANTA	State GA	Zip 30339-
4. Business Phone No. 770-989-3571		5. State of Incorporation DELAWARE		6. SIC Code 638
7. Brief Description of the Character of Business Conducted in Rhode Island BOTTLING AND SALE OF SOFT DRINK BEVERAGES				

8. NAMES AND ADDRESSES OF THE OFFICERS (X-BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)

President Name JOHN R. ALM			Vice President Name H. LYNN OLIVER		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339
Secretary Name E. LISTON BISHOP, III			Treasurer Name JOYCE KING-LAVINDER		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339

9. NAMES AND ADDRESSES OF THE DIRECTORS (X-BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)

Director Name CALVIN DARDEN			Director Name GARY P. FAYARD		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339
Director Name JAMES E. COPELAND, JR.			Director Name J. TREVOR EYTON		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339

10. SHARES AUTHORIZED (X-BOX FOR ATTACHMENT) **11. SHARES ISSUED** (X-BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,100,000,000	\$1.00 PAR VALUE		477,331,329	COMMON	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



6 0 1 8 6

60186 FBC 01/12/04 04:32:07 PM

FILED

File Date **FEB 28 2005** 2205

Check No. _____

By **KLB**

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.

H. Lynn Oliver 1-20-05
Signature of Officer Date
H. Lynn Oliver
Print or Type Name of Officer
UP-TAX
Title of Officer

OFFICERS LIST FOR: COCA-COLA ENTERPRISES INC.

Name	Title	Address
David M. Katz	Vice President, Operations Planning & Development	2500 Windy Ridge Pkwy., Atlanta, GA 30339
G. David Van Houten, Jr.	Executive VP, COO	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Guy R. Thomas	Vice President, U.S. Sales Operations	2500 Windy Ridge Pkwy., Atlanta, GA 30339
John J. Culhane	Executive VP and General Counsel	2500 Windy Ridge Pkwy., Atlanta, GA 30339
John B. Phillips	VP and Deputy General Counsel	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Lori M. Taylor	VP, Risk Management	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Rick L. Engum	Vice President & Chief Financial Officer, NABU	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Terrance M. Marks	Vice President & President, North American Business Unit	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Terri L. Purcell	Vice President, Deputy General Counsel & Assistant Secretary	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Vicki R. Palmer	Executive Vice President, Financial Services & Administration	2500 Windy Ridge Pkwy., Atlanta, GA 30339
William T. Plybon	VP, and Deputy General Counsel	2500 Windy Ridge Pkwy., Atlanta, GA 30339
William W. Douglas, III	Vice President, Controller & Principal Accounting Officer	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Carol A. Benton	Vice President, Internal Audit	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Daniel S. Bowling, III	Senior VP, Human Resources	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Daniel G. Marr	President, North American Sales	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Dominique Reiniche	Senior VP and President, European Group	2500 Windy Ridge Pkwy., Atlanta, GA 30339
E. Liston Bishop, III	Vice President, Secretary, Deputy General Counsel and Director of Acquisitions	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Edward L. Sutter	VP and Chief Procurement Officer	2500 Windy Ridge Pkwy., Atlanta, GA 30339
F. Scott Anthony	Vice President, Investor Relations	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Gray McCalley, Jr.	Vice President and Deputy General Counsel	2500 Windy Ridge Pkwy., Atlanta, GA 30339
H. Lynn Oliver	Vice President, Tax	2500 Windy Ridge Pkwy., Atlanta, GA 30339
John R. Alm	President and CEO	2500 Windy Ridge Pkwy., Atlanta, GA 30339
John H. Downs, Jr.	Senior VP, Public Affairs and Communications	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Joyce King-Lavinder	Vice President and Treasurer	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Lowry F. Kline	Chairman of the Board	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Margaret F. Carton	Vice President, Information Technology	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Robert F. Gray	Senior VP, Operations and Capital Planning	2500 Windy Ridge Pkwy., Atlanta, GA 30339
S. Kim Adamson	Assistant Controller, Financial Reporting	2500 Windy Ridge Pkwy., Atlanta, GA 30339

	and ACCOUNTING	
Shaun B. Higgins	Executive VP & CFO	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Timothy W. Johnson	VP, Labor and Employment Relations	2500 Windy Ridge Pkwy., Atlanta, GA 30339

Director List for: Coca-Cola Enterprises Inc.

Name	Title	Address
Calvin Darden		2500 Windy Ridge Pkwy., Atlanta, GA 30339
Irial Finan		2500 Windy Ridge Pkwy., Atlanta, GA 30339
J. Alexander M. Douglas, Jr.		2500 Windy Ridge Pkwy., Atlanta, GA 30339
James E. Copeland, Jr.		2500 Windy Ridge Pkwy., Atlanta, GA 30339
Gary P. Fayard		2500 Windy Ridge Pkwy., Atlanta, GA 30339
J. Trevor Eyton		2500 Windy Ridge Pkwy., Atlanta, GA 30339
Jean-Claude Killy		2500 Windy Ridge Pkwy., Atlanta, GA 30339
John R. Alm		2500 Windy Ridge Pkwy., Atlanta, GA 30339
John L. Clendenin		2500 Windy Ridge Pkwy., Atlanta, GA 30339
John E. Jacob		2500 Windy Ridge Pkwy., Atlanta, GA 30339
L. Phillip Humann		2500 Windy Ridge Pkwy., Atlanta, GA 30339
Lowry F. Kline	Chairman	2500 Windy Ridge Pkwy., Atlanta, GA 30339
Marvin J. Herb		2500 Windy Ridge Pkwy., Atlanta, GA 30339
Paula G. Rosput		2500 Windy Ridge Pkwy., Atlanta, GA 30339
Summerfield K. Johnston, III		2500 Windy Ridge Pkwy., Atlanta, GA 30339



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 60186		2. Name of Corporation Coca-Cola Enterprises Inc.			
3. Street Address Principal Business Office 2500 WINDY RIDGE PKWY.			City ATLANTA	State GA	Zip 30339-
4. Business Phone No. (770) 989-3016		5. State of Incorporation DELAWARE			6. SIC Code 638
7. Brief Description of the Character of Business Conducted in Rhode Island BOTTLING AND SALE OF SOFT DRINK BEVERAGES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN R. ALM			Vice President Name H. LYNN OLIVER		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339
Secretary Name E. LISTON BISHOP, III			Treasurer Name JOYCE KING-LAVINDER		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DEVAL L. PATRICK			Director Name GARY P. FAYARD		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339
Director Name HOWARD G. BUFFETT			Director Name J. TREVOR EYTON		
Street Address 2500 WINDY RIDGE PARKWAY			Street Address 2500 WINDY RIDGE PARKWAY		
City ATLANTA	State GA	Zip 30339	City ATLANTA	State GA	Zip 30339
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. 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
1,100,000,000	\$1.00 PAR VALUE		463,226,729	COMMON	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 0 1 8 6

60186 FBC 01/12/04 04:32:07 PM

File Date 3-1-04

Check No. 1447

By: SC

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.

H. LYNN OLIVER 2/23/04
Signature of Officer Date
H. LYNN OLIVER
Print or Type Name of Officer
VICE PRESIDENT, TAX
Title of Officer

COCA-COLA ENTERPRISES INC.
2500 Windy Ridge Parkway
9th Floor
Atlanta, GA 30339

Officer List

Officer Name	Title(s)
Lowry F. Kline	Chairman of the Board
John R. Alm	Chief Executive Officer and President
Summerfield K. Johnston, III	Executive Vice President, Chief Strategy and Business Development Officer
G David Van Houten, Jr.	Executive Vice President and President, North American Group
Vicki R. Palmer	Executive Vice President, Financial Services and Administration
Daniel S. Bowling, III	Senior Vice President, Human Resources
John H. Downs, Jr.	Senior Vice President, Public Affairs
Robert F. Gray	Senior Vice President, Operations and Capital Planning
William A. Holl	Senior Vice President
Shaun B. Higgins	Senior Vice President, Chief Planning Officer
Patrick J. Mannelly	Senior Vice President and Chief Financial Officer
Daniel G. Marr	Senior Vice President and Chief Customer Officer
John R. Parker, Jr.	Senior Vice President and General Counsel
Dominique Reiniche	Senior Vice President and President, European Group
F. Scott Anthony	Vice President, Investor Relations
Carol A. Benton	Vice President, Internal Audit
E. Liston Bishop III	Vice President, Secretary, Deputy General Counsel and Director of Acquisitions
Margaret F. Carton	Vice President, Information Technology
Rick L. Engum	Vice President, Controller and Principal Accounting Officer
Rick A. Frazier	Vice President, Quality Assurance
Stephen C. Horn	Vice President, Marketing, North America
Timothy W. Johnson	Vice President, Labor and Employment Relations
Bernard P. Kunerth	Vice President, Human Resource Processes
Joyce King-Lavinder	Vice President and Treasurer
Gray McCalley, Jr.	Vice President and Deputy General Counsel
H. Lynn Oliver	Vice President, Tax
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Edward L. Sutter	Vice President and Chief Procurement Officer
Lori M. Taylor	Vice President, Risk Management
S. Kim Adamson	Assistant Controller, Financial Reporting and Accounting

COCA-COLA ENTERPRISES INC.
2500 Windy Ridge Parkway
9th Floor
Atlanta, GA 30339

DIRECTORS

Lowry F. Kline, Chairman

John R. Alm

Howard G. Buffett

John L. Clendenin

Calvin Darden

J. Trevor Eyton

Gary P. Fayard

Marvin J. Herb

Steven J. Heyer

L. Phillip Humann

John E. Jacob

Summerfield K. Johnston, Jr.

Jean-Claude Killy

Deval L. Patrick

Paula G. Rosput



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *60186*		2. Name of Corporation Coca-Cola Enterprises Inc.			
3. Street Address Principal Business Office 2500 WINDY RIDGE PKWY.			City ATLANTA	State GA	Zip 30339-
4. Business Phone No. 7709893024		5. State of Incorporation DELAWARE			6. SIC Code 638
7. Brief Description of the Character of Business Conducted in Rhode Island BOTTLING AND SALE OF SOFT DRINK BEVERAGES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John R. Alm			Vice President Name H. Lynn Oliver		
Street Address 2500 Windy Ridge Pkwy.			Street Address 2500 Windy Ridge Pkwy.		
City Atlanta	State GA	Zip 30339	City Atlanta	State GA	Zip 30339
Secretary Name E. Litton Bishop, III			Treasurer Name Vicki R. Palmer		
Street Address 2500 Windy Ridge Pkwy.			Street Address 2500 Windy Ridge Pkwy.		
City Atlanta	State GA	Zip 30339	City Atlanta	State GA	Zip 30339
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Summerfield K. Johnston, Jr.			Director Name John L. Clendenin		
Street Address 2500 Windy Ridge Pkwy.			Street Address 2500 Windy Ridge Pkwy.		
City Atlanta	State GA	Zip 30339	City Atlanta	State GA	Zip 30339
Director Name Howard G. Buffett			Director Name John R. Alm		
Street Address 2500 Windy Ridge Pkwy.			Street Address 2500 Windy Ridge Pkwy.		
City Atlanta	State GA	Zip 30339	City Atlanta	State GA	Zip 30339
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. 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
1,100,000,000	\$1.00 PAR VALUE		458,215,369	common	\$1.00
			366,528	preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 0 1 8 6 *

60186 FBC27/031:27:18 PM

File Date 2/4/03

Check No. 81331

By: [Signature]

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] 2/14/03
Signature of Officer Date
H. LYNN OLIVER
Print or Type Name of Officer
VICE PRESIDENT, TAX
Title of Officer

COCA-COLA ENTERPRISES INC.
Officer List *

Officer Name	Title(s)
Lowry F. Kline	Chairman of the Board and Chief Executive Officer
John R. Alm	President and Chief Operating Officer
Norman P. Findley	Executive Vice President, Marketing
Summerfield K. Johnston, III	Executive Vice President, Strategic Planning
G. David Van Houten, Jr.	Executive Vice President and President, North American Group
Daniel S. Bowling, III	Senior Vice President, Human Resources
John H. Downs, Jr.	Senior Vice President, Public Affairs
Robert F. Gray	Senior Vice President, Operations and Capital Planning
Shaun B. Higgins	Senior Vice President
William A. Holl	Senior Vice President, Marketing and Business Development, North American Group
Patrick J. Mannelly	Senior Vice President and Chief Financial Officer
Daniel G. Marr	Senior Vice President and Chief Customer Officer
Vicki R. Palmer	Senior Vice President, Treasurer, and Special Assistant to the CEO
John R. Parker, Jr.	Senior Vice President and General Counsel
Dominique Reiniche	Senior Vice President and President, European Group
E. Liston Bishop III	Vice President, Secretary, Deputy General Counsel, Director of Acquisitions
Margaret F. Carton	Vice President, Information Technology
Rick L. Engum	Vice President, Controller and Principal Accounting Officer
Rick A. Frazier	Vice President, Quality Assurance
Stephen C. Horn	Vice President, Marketing, North America
H Lynn Oliver	Vice President, Tax
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Edward L. Sutter	Vice President and Chief Procurement Officer
S. Kim Adamson	Assistant Controller, Financial Reporting and Accounting
Carol A. Benton	Director, Internal Audit
Joyce King-Lavinder	Assistant Treasurer

*Address for all Officers: 2500 Windy Ridge Pkwy, Atlanta, GA 30339

COCA-COLA ENTERPRISES INC.

DIRECTORS *

Lowry F. Kline, Chairman

John R. Alm

Howard G. Buffett

John L. Clendenin

Johanna B. Cole

J. Trevor Eyton

Gary P. Fayard

Marvin J. Herb

Steven J. Heyer

L. Phillip Humann

John E. Jacob

Summerfield K. Johnston, Jr.

Jean-Claude Killy

Deval L. Patrick

Paula G. Rosput

Scott L. Probasco, Jr., Director Emeritus

*Address for all Directors: 2500 Windy Ridge Pkwy., Atlanta, GA 30339

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60186** 2. Name of Corporation **Coca-Cola Enterprises Inc.**
3. Street Address Principal Business Office **2500 Windy Ridge Pkwy.** City **Atlanta** State **GA** Zip **30339**
4. Business Phone No. **(770) 989-3016** 5. State of Incorporation **DELAWARE** 6. SIC Code **638**

7. Brief Description of the Character of Business Conducted in Rhode Island
Bottling and Sale of Soft Drink Beverages

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John R. Alm Street Address 2500 Windy Ridge Pkwy. City Atlanta State GA Zip 30339	Vice President Name H. Lynn Oliver Street Address 2500 Windy Ridge Pkwy. City Atlanta State GA Zip 30339
Secretary Name J. Guy Beatty, Jr. Street Address 2500 Windy Ridge Pkwy. City Atlanta State GA Zip 30339	Treasurer Name Vicki R. Palmer Street Address 2500 Windy Ridge Pkwy. City Atlanta State GA Zip 30339

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Summerfield K. Johnston, Jr. Street Address 2500 Windy Ridge Pkwy. City Atlanta State GA Zip 30339	Director Name John L. Clendenin Street Address 2500 Windy Ridge Pkwy. City Atlanta State GA Zip 30339
Director Name Howard G. Buffett Street Address 2500 Windy Ridge Pkwy. City Atlanta State GA Zip 30339	Director Name John R. Alm Street Address 2500 Windy Ridge Pkwy. City Atlanta State GA Zip 30339

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) **X**

Number of Shares	Class/Series	Par Value
1,100,570,000		\$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
453,368,619	Common	\$1.00
366,528	Preferred	\$1.00

RECEIVED
CORPORATIONS DIVISION
MAR 27 PM 1:02
30339

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 0 1 8 6 *

File Date: **FILED**

Check No.: **APR 01 2002**

By: **By**

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 of Officer: **H. Lynn Oliver** Date: **2/26/02**

Print or Type Name of Officer: **H. Lynn Oliver, Tax**

Title of Officer: **Vice President, Tax**

FEIN: 58-0503352
CORPORATE ID #: 60186

COCA-COLA ENTERPRISES INC.

CORPORATE OFFICERS

Summerfield K. Johnston, Jr.	Chairman of the Board
John R. Alm	President and Chief Operating Officer
Lowry F. Kline	Vice Chairman and Chief Executive Officer
Norman P. Findley	Executive Vice President, Marketing
Summerfield K. Johnston III	Executive Vice President, Strategic Planning
Daniel S. Bowling, III	Sr. Vice President, Human Resources
John H. Downs, Jr.	Senior Vice President, Public Affairs
Robert F. Gray	Senior Vice President, Operations and Capital Planning
Patrick J. Mannelly	Senior Vice President and Chief Financial Officer
Daniel G. Marr	Senior Vice President and Chief Customer Officer
Vicki R. Palmer	Senior Vice President, Treasurer and Special Assistant to the Chief Executive Officer
John R. Parker, Jr.	Senior Vice President and General Counsel
G. David Van Houten, Jr.	Senior Vice President, and President, North America Group
E. Liston Bishop III	Vice President, Director of Acquisitions, Deputy General Counsel, and Assistant Secretary
Margaret F. Carton	Vice President, Information Systems
Michael P. Coghlan	Vice President, Controller and Principal Accounting Officer
Rick A. Frazier	Vice President, Quality Assurance
Shaun B. Higgins	Vice President, and President - European Group
William A. Holl	Sr. Vice President, North America Marketing and Business Development
Stephen C. Horn	Vice President, Marketing, North America
Michael W. McNally	Vice President, Operations Planning and Development
H. Lynn Oliver	Vice President, Tax
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Edward L. Sutter	Vice President and Chief Procurement Officer
S. Kim Adamson	Assistant Controller, Financial Reporting and Accounting Secretary
J. Guy Beatty, Jr.	Director of Internal Audit
Carol A. Benton	Assistant Treasurer
Joyce King-Lavinder	

Business address for all officers:

**Coca-Cola Enterprises Inc.
2500 Windy Ridge Parkway
Attn: CCE Tax Department
Atlanta, GA 30339
(770) 989-3016**

EIN: 58-0503352

CORPORATE ID #: 60186

COCA-COCA ENTERPRISES INC. - DIRECTORS

Summerfield K. Johnston, Jr., Chairman

John R. Alm

Howard G. Buffett

John L. Clendenin

Johnnetta B. Cole

J. Trevor Eyton, O.C.

Gary P. Fayard

Steven J. Heyer

L. Phillip Humann

John E. Jacob

Robert A. Keller

Jean-Claude Killy

Lowry F. Kline, Vice Chairman

Deval L. Patrick

Paula G. Rosput

Scott L. Probasco, Jr., Director Emeritus

John R. Alm

Business address for all directors:

**Coca-Cola Enterprises, Inc.
Attn: CCE Tax Department
2500 Windy Ridge Parkway
Atlanta, Georgia 30339
770/989-3000**

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60186** 2. Name of Corporation **Coca-Cola Enterprises Inc.**

3. Street Address Principal Business Office
2500 Windy Ridge Pkwy.

City State Zip
Atlanta GA 30339

4. Business Phone No.

5. State of Incorporation
DELAWARE

6. SIC Code
0638

7. Brief Description of the Character of Business Conducted in Rhode Island
Bottling and sale of soft drink beverages

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

John R. Alm
 Street Address

Vice President Name

H. Lynn Oliver
 Street Address

2500 Windy Ridge Pkwy.
 City State Zip
Atlanta GA 30339

2500 Windy Ridge Pkwy.
 City State Zip
Atlanta GA 30339

J. Guy Beatty, Jr.
 Street Address

Vicki R. Palmer
 Street Address

2500 Windy Ridge Pkwy.
 City State Zip
Atlanta GA 30339

2500 Windy Ridge Pkwy.
 City State Zip
Atlanta GA 30339

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Summerfield K. Johnston, Jr.
 Street Address

Director Name

John L. Clendenin
 Street Address

2500 Windy Ridge Pkwy.
 City State Zip
Atlanta GA 30339

2500 Windy Ridge Pkwy.
 City State Zip
Atlanta GA 30339

Howard G. Buffett
 Street Address

James E. Chestnut
 Street Address

2500 Windy Ridge Pkwy.
 City State Zip
Atlanta GA 30339

2500 Windy Ridge Pkwy.
 City State Zip
Atlanta GA 30339

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000,000,000	COMMON	\$1.00
100,000,000	PREFERRED	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
449,785,827	COMMON	\$1.00
439,028	PREFERRED	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 0 1 8 6 *

FILED

File Date: **FILED FEB 26 2001**
 Check No.: **4092850**
 By: _____

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.

H. Lynn Oliver 2/23/01
 Signature of Officer Date

H. Lynn Oliver
 Print or Type Name of Officer

Vice President, Tax
 Title of Officer

COCA-COLA ENTERPRISES INC.

CORPORATE ID No.: 60186

OFFICERS

Summerfield K. Johnston, Jr.	Chairman of the Board and Chief Executive Officer
John R. Alm	President and Chief Operating Officer
Lowry F. Kline	Vice Chairman and Chief Administrative Officer
Norman P. Findley	Executive Vice President, Marketing
Summerfield K. Johnston III	Executive Vice President, Strategic Planning
John H. Downs, Jr.	Senior Vice President, Public Affairs
Robert F. Gray	Senior Vice President, Operations and Capital Planning
Patrick J. Mannelly	Senior Vice President and Chief Financial Officer
Daniel G. Marr	Senior Vice President and Chief Customer Officer
Vicki R. Palmer	Senior Vice President, Treasurer and Special Assistant to the Chief
John R. Parker, Jr.	Executive Officer
Gary P. Schroeder	Senior Vice President and General Counsel
G. David Van Houten, Jr.	Senior Vice President, Bottler Relations
Group	Senior Vice President, and President, Western North America
E. Liston Bishop III	Vice President, Director of Acquisitions, Deputy General Counsel,
	and Assistant Secretary
Margaret F. Carton	Vice President, Information Systems
Michael P. Coghlan	Vice President, Controller and Principal Accounting Officer
Paul M. Gunderson	Vice President, Human Resources
Shaun B. Higgins	Vice President, and President - European Group
William A. Holl	Vice President, and President, Eastern North America Group
Michael W. McNally	Vice President, Operations Planning and Development
H. Lynn Oliver	Vice President, Tax
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Edward L. Sutter	Vice President and Chief Procurement Officer
Rick A. Frazier	Vice President, Quality Assurance
Stephen C. Horn	Vice President, Marketing, North America
S. Kim Adamson	Assistant Controller, Financial Reporting and Accounting Secretary
J. Guy Beatty, Jr.	Assistant Treasurer
Joyce King-Lavinder	Director of Internal Audit
Carol A. Benton	

COCA-COLA ENTERPRISES, INC.

CORPORATE ID No: 60186

DIRECTORS

Summerfield K. Johnston, Jr., Chairman
Howard G. Buffett
James E. Chestnut
John L. Clendinin
Johnnetta B. Cole
J. Trevor Eyton, O.C.
Joseph R. Gladden, Jr.
L. Phillip Humann
John E. Jacob
Robert A. Keller
Jean-Claude Killy
Lowry F. Kline, Vice Chairman
Scott L. Probasco, Jr.

Coca-Cola Enterprises Inc.

Corporate ID No.: 60186

Jurisdiction of Incorporation: Delaware **Federal I.D. No.:** 58-0503352
Date of Incorporation: January 25, 1944 **Dun & Bradstreet:** 11-826-7624
CUSIP (common stock): 191219 10 4 **SEC Registration No.:** 01-09300
Initial Public Offering: November 21, 1986

As of December 29, 2000:

Authorized Shares:

1,000,000,000	common, \$1 par value
100,000,000	preferred, \$1 par value
1,000,000	Convertible Preferred Stock, Northeast Arkansas Series, \$1.00 par value (\$35.00 stated value)
1,110,000	Convertible Preferred Stock, Ouachita Series A, \$1.00 par value (\$150.00 stated value)
350,000	Convertible Preferred Stock, Ouachita Series B, \$1.00 par value (\$150.00 stated value)
120,000	Convertible Preferred Stock--Bellingham Series, \$1 par value (\$100 stated value)
450,000	Convertible Preferred Stock--Great Plains Series, \$1 par value (\$100 stated value)

COCA-COLA ENTERPRISES, INC.

CORPORATE ID NO.: 60186

CCE STOCK SUMMARY

As of January 26, 2001

7,821,417	Shares issued to The Coca-Cola Company in 1986
55,154,307	Shares issued to ACCBC Holding Company in 1986
142,824,276	Shares issued to Bottling Investments Corporation in 1986

205,800,000	KO GROUP [1986]
214,200,000	IPO shares issued to public [1986]
13,449,878	Restricted shares issued As of January 26, 2001
	----> 677,871 shares reverted to treasury
66,600	Shares issued pursuant to Deferred Comp Agreements
16,269,349	Shares issued under Stock Option Plans

449,785,827	Total shares issued
=====	
78,968,742	Shares repurchased from public 1987 - 1994
36,992,958	Shares repurchased from KO Group 1988-1990
14,794,000	Shares repurchased from public 1998
4,256,400	Shares repurchased from public 1999
6,562,141	Shares repurchased from public 2000

As of January 26, 2001

(5,622,126)	Less: treasury shares reissued to Savings Investment Plan
1,500	Shares acquired in acquisitions
668,697	Restricted shares reverted to treasury 1988 - 1999
(72,000)	Restricted shares issued from treasury 2000
705,180	Shares acquired through Mgt. Stock Buy Back Program
(40,315,380)	Less: shares issued to Johnston CCBG shareholders 12/18/91
(33,490)	Less: shares issued to retired directors
(63,082,362)	Less: shares issued for acquisitions
(61,197)	Less: shares converted from convertible preferred to common 1999
(184,630)	Less: shares converted from convertible preferred to common 2000
7,674	Stock option exercise - stock swap
(231)	Less: shares issued to retired employees
(1,933,425)	Shares issued pursuant to Deferred Comp Agreements

31,652,451	Total treasury shares

449,785,827	Issued shares
(31,652,451)	Less: treasury shares

418,133,376	Total shares issued & outstanding As of January 26, 2001
=====	

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **60186** 2. Name of Corporation **Coca-Cola Enterprises Inc.**

3. Street Address Principal Business Office **2500 Windy Ridge Pkwy.** City **Atlanta** State **GA** Zip **30339**
 4. Business Phone No. **770/989-3024** 5. State of Incorporation **DELAWARE** 6. SIC Code **312110**

7. Brief Description of the Character of Business Conducted in Rhode Island
Bottling and sale of soft drink beverages

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John R. Alm Street Address 2500 Windy Ridge Pkwy. City State Zip Atlanta GA 30339	Vice President Name H. Lynn Oliver Street Address 2500 Windy Ridge Pkwy. City State Zip Atlanta GA 30339
Secretary Name J. Guy Beatty, Jr. Street Address 2500 Windy Ridge Pkwy. City State Zip Atlanta GA 30339	Treasurer Name Vicki R. Palmer Street Address 2500 Windy Ridge Pkwy. City State Zip Atlanta GA 30339

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Summerfield K. Johnston, Jr. Street Address 2500 Windy Ridge Pkwy. City State Zip Atlanta GA 30339	Director Name John L. Clendenin Street Address 2500 Windy Ridge Pkwy. City State Zip Atlanta GA 30339
Director Name Howard G. Buffett Street Address 2500 Windy Ridge Pkwy. City State Zip Atlanta GA 30339	Director Name Henry A. Schimberg Street Address 2500 Windy Ridge Pkwy. City State Zip Atlanta GA 30339

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000,000,000	Common	\$1.00
100,570,000	Preferred	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
421,317,251	Common	\$1.00
489,364	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 0 1 8 6 *

File Date: 2/22/00
 Check No.: 827466
 By: [Signature]

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] Date 2/11/2000
H. Lynn Oliver
 Vice President, Tax
 Title of Officer

COCA-COLA ENTERPRISES INC.

OFFICERS

Summerfield K. Johnston, Jr.	Chairman of the Board and Chief Executive Officer
John R. Alm	President and Chief Operating Officer
Norman P. Findley	Executive Vice President of Business Development
Lowry F. Kline	Executive Vice President and Chief Administrative Officer
Summerfield K. Johnston III	Senior Vice President, and President - Eastern North America Group
G. David Van Houten, Jr.	Senior Vice President, and President - Central North America Group
Gary P. Schroeder	Senior Vice President, and President - Western North America Group
E. Liston Bishop III	Vice President, Deputy General Counsel, Director of Acquisitions, and Assistant Secretary
Margaret F. Carton	Vice President, Investor Relations and Planning
Michael P. Coghlan	Vice President, Controller and Principal Accounting Officer
John H. Downs, Jr.	Senior Vice President, Public Affairs
Rick L. Engum	Vice President, Information Systems
Robert F. Gray	Vice President, and Chief Financial Officer - European Group
Paul M. Gunderson	Vice President, Human Resources
M. Hayne Hamilton	Vice President
John C. Heinrich	Vice President, Operations
Shaun B. Higgins	Vice President, and President - European Group
Daniel G. Marr	Vice President, Marketing
Michael W. McNally	Vice President, Operations, Planning and Development
Raymond J. Malone	Vice President and Chief Procurement Officer
Patrick J. Mannelly	Senior Vice President and Chief Financial Officer
H. Lynn Oliver	Vice President, Tax
Vicki R. Palmer	Senior Vice President and Treasurer
John R. Parker, Jr.	Senior Vice President and General Counsel
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
Nita Pennardt	Director of Internal Audit
J. Guy Beatty, Jr.	Secretary
S. Kim Adamson	Assistant Controller
Joyce King-Lavinder	Assistant Treasurer

COCA-COCA ENTERPRISES INC. - DIRECTORS

Summerfield K. Johnston, Jr., Chairman

Howard G. Buffett

John L. Clendenin

Johnnetta B. Cole

J. Trevor Eyton

Joseph R. Gladden, Jr., Vice Chairman

Claus M. Halle

L. Phillip Humann

John E. Jacob

Robert A. Keller

Jean-Claude Killy

Scott L. Probasco, Jr.

Henry A. Schimberg

Wilton D. Looney, Director Emeritus

Business Address for all individuals is:

**Coca-Cola Enterprises, Inc.
2500 Windy Ridge Parkway
Atlanta, Georgia 30339
770/989-3000**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60186** 2. Name of Corporation **Coca-Cola Enterprises Inc.**

3. Street Address Principal Business Office
2500 Windy Ridge Pkwy. City **Atlanta** State **GA** Zip **30339**

4. Business Phone No. **770/989-3024** 5. State of Incorporation **DELAWARE** 6. SIC Code **2086**

7. Brief Description of the Character of Business Conducted in Rhode Island
Bottling and sale of soft drink beverages

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

<p>President Name Henry A. Schimberg</p> <p>Street Address 2500 Windy Ridge Pkwy.</p> <p>City State Zip Atlanta GA 30339</p> <p>Secretary Name J. Guy Beatty, Jr.</p> <p>Street Address 2500 Windy Ridge Pkwy.</p> <p>City State Zip Atlanta GA 30339</p>	<p>Vice President Name John R. Alm</p> <p>Street Address 2500 Windy Ridge Pkwy.</p> <p>City State Zip Atlanta GA 30339</p> <p>Treasurer Name Vicki R. Palmer</p> <p>Street Address 2500 Windy Ridge Pkwy.</p> <p>City State Zip Atlanta GA 30339</p>
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

<p>Director Name Summerfield K. Johnston, Jr.</p> <p>Street Address 2500 Windy Ridge Pkwy.</p> <p>City State Zip Atlanta GA 30339</p> <p>Director Name Howard G. Buffett</p> <p>Street Address 2500 Windy Ridge Pkwy.</p> <p>City State Zip Atlanta GA 30339</p>	<p>Director Name John L. Clendenin</p> <p>Street Address 2500 Windy Ridge Pkwy.</p> <p>City State Zip Atlanta GA 30339</p> <p>Director Name Henry A. Schimberg</p> <p>Street Address 2500 Windy Ridge Pkwy.</p> <p>City State Zip Atlanta GA 30339</p>
--	--

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000,000,000	Common	\$1.00
100,000,000	Preferred	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
401,454,732	Common	\$1.00
489,364	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 6 0 1 8 6 *

File Date: Feb 5, 99

Check No.: 728331

By: [Signature]

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] 1/29/99
Signature of Officer Date
H. Lynn Oliver
Print or Type Name of Officer
Vice President-Tax
Title of Officer

COCA-COCA ENTERPRISES INC. - OFFICERS

Summerfield K. Johnston, Jr.	Chairman of the Board
Henry A. Schimberg	President and Chief Executive Officer
John R. Alm	Executive Vice President and Chief Financial Officer
Lowry F. Kline	Executive Vice President and General Counsel
Norman P. Findley	Senior Vice President, and President – European Group
Summerfield K. Johnston III	Senior Vice President, and President – Eastern U.S. Group
G. David Van Houten, Jr.	Senior Vice President, and President – Central U.S. Group
Gary P. Schroeder	Senior Vice President, and President – Western U.S. Group
E. Liston Bishop III	Vice President, Deputy General Counsel, Director of Acquisitions, and Assistant Secretary
Margaret F. Carton	Vice President, Investor Relations and Planning
John H. Downs, Jr.	Vice President, Public Affairs
Rick L. Engum	Vice President, Information Systems
Robert F. Gray	Vice President, and Chief Financial Officer – European Group
Paul M. Gunderson	Vice President, Human Resources
Raymond J. Malone	Vice President and Chief Procurement Officer
M. Hayne Hamilton	Vice President
John C. Heinrich	Vice President, Operations
Daniel G. Marr	Vice President, Marketing
Michael W. McNally	Vice President, Operations Planning and Development
H. Lynn Oliver	Vice President, Tax
Vicki R. Palmer	Vice President and Treasurer
Terri L. Purcell	Vice President, Deputy General Counsel and Assistant Secretary
O. Michael Whigham	Vice President, Controller and Principal Accounting Officer
Nita F. Pennardt	Director of Internal Audit
J. Guy Beatty, Jr.	Secretary
S. Kim Adamson	Assistant Controller
Joyce King-Lavinder	Assistant Treasurer

Business Address for all individuals is:

**Coca-Cola Enterprises, Inc.
2500 Windy Ridge Parkway
Atlanta, Georgia 30339
770/989-3000**

COCA-COCA ENTERPRISES INC. - DIRECTORS

Summerfield K. Johnston, Jr., Chairman
Howard G. Buffett
John L. Clendenin
Johnnetta B. Cole
J. Trevor Eyton
Joseph R. Gladden, Jr., Vice Chairman
Claus M. Halle
L. Phillip Humann
John E. Jacob
Robert A. Keller
Jean-Claude Killy
Scott L. Probasco, Jr.
Henry A. Schimberg
Wilton D. Looney, Director Emeritus

Business Address for all individuals is:

Coca-Cola Enterprises, Inc.
2500 Windy Ridge Parkway
Atlanta, Georgia 30339
770/989-3000



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13
401-277-36

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60188**
2. Name of Corporation **Coca-Cola Enterprises Inc.**
3. Street Address Principal Business Office
P. O. Box 723040
4. Business Phone No. **770/989-3046**
5. State of Incorporation **DELAWARE**

City **Atlanta** State **Georgia** Zip **31139-0040**
6. SIC Code **2086**

7. Brief Description of the Character of Business Conducted in Rhode Island

Bottling and sale of soft drink beverages

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name
Henry A. Schimberg
Street Address
2500 Windy Ridge Parkway
City **Atlanta** State **Georgia** Zip **30339**

Vice President Name
John R. Alm
Street Address
2500 Windy Ridge Parkway
City **Atlanta** State **Georgia** Zip **30339**

Secretary Name
J. Guy Beatty, Jr.
Street Address
2500 Windy Ridge Parkway
City **Atlanta** State **Georgia** Zip **30339**

Treasurer Name
Vicki R. Palmer
Street Address
2500 Windy Ridge Parkway
City **Atlanta** State **Georgia** Zip **30339**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name
M. Douglas Ivester
Street Address
2500 Windy Ridge Parkway
City **Atlanta** State **Georgia** Zip **30339**

Director Name
Henry A. Schimberg
Street Address
2500 Windy Ridge Parkway
City **Atlanta** State **Georgia** Zip **30339**

Director Name
Summerfield K. Johnston, Jr.
Street Address
2500 Windy Ridge Parkway
City **Atlanta** State **Georgia** Zip **30339**

Director Name
Howard G. Buffett
Street Address
2500 Windy Ridge Parkway
City **Atlanta** State **Georgia** Zip **30339**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
500,000,000	Common	\$1.00
102,450,000	Preferred	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
123,325,633	Common	\$1.00
2,021,793	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 6 0 1 8 6 *

File Date: 2-17-98

Check No.: 63354

By: [Signature]

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 of Officer: [Signature] Date: 2/3/98

H. Lynn Oliver

Print or Type Name of Officer

Vice President - Taxes

Title of Officer

COCA-COLA ENTERPRISES INC.

OFFICERS

Summerfield K. Johnston, Jr.	Chairman & Chief Executive Officer
Henry A. Schimberg	President & Chief Operating Officer
John R. Alm	Executive Vice President & Chief Financial Officer
Lowry F. Kline	Executive Vice President and General Counsel
Norman P. Findley	Senior Vice President, International Marketing
Summerfield K. Johnston III	President - European Group
G. David Van Houten, Jr.	Senior Vice President, Regional Operations
Gary P. Schroeder	President - Eastern U.S. Group
Margaret F. Carton	Senior Vice President, Regional Operations
John H. Downs, Jr.	President - Central U.S. Group
Rick L. Engum	Senior Vice President, Regional Operations
Robert F. Gray	President - Western U.S. Group
Paul M. Gunderson	Vice President, Investor Relations and Planning
M. Hayne Hamilton	Vice President, Public Affairs
John C. Heinrich	Vice President, Information Systems
Daniel G. Marr	Vice President
Michael W. McNally	Vice President, Human Resources
H. Lynn Oliver	Vice President
Vicki R. Palmer	Vice President, Operations
O. Michael Whigham	Vice President, Marketing
Nita F. Pennardt	Vice President, Operations, Planning and Development
J. Guy Beatty, Jr.	Vice President, Tax
E. Liston Bishop III	Vice President and Treasurer
Terri L. Purcell	Vice President, Controller and Principal Accounting Officer
	Director of Internal Audit
	Secretary
	Assistant Secretary
	Assistant Secretary

The Business Address for all individuals is:

2500 Windy Ridge Parkway
Atlanta, GA 30339

COCA-COLA ENTERPRISES INC.
DIRECTORS

Summerfield K. Johnston, Jr., Chairman

Howard G. Buffett

John L. Clendenin

Johnnetta B. Cole

Nominee – J. Trevor Eyton (nominated 12/97 for election by shareholders 4/98)

Joseph R. Gladden, Jr., Vice Chairman

Claus M. Halle

L. Phillip Humann

E. Neville Isdell

John E. Jacob

Robert A. Keller

Jean-Claude Killy

Scott L. Probasco, Jr.

Henry A. Schimberg

Francis A. Tarkenton

Wilton D. Looney, Director Emeritus

The Business Address for all individuals is:

**2500 Windy Ridge Parkway
Atlanta, GA 30339**

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **60186** 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. **770/989-3000** 5. State of Incorporation **DELAWARE** 6. SIC Code **2086**

7. Brief Description of the Character of Business Conducted in Rhode Island
Bottling and sale of soft drink beverages

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name Henry A. Schimberg	Vice President Name John R. Alm
Street Address 2500 Windy Ridge Parkway	Street Address 2500 Windy Ridge Parkway
City State Zip Atlanta GA 30339	City State Zip Atlanta GA 30339
Secretary Name J. Guy Beatty, Jr.	Treasurer Name Vicki G. Roman
Street Address 2500 Windy Ridge Parkway	Street Address 2500 Windy Ridge Parkway
City State Zip Atlanta GA 30339	City State Zip Atlanta GA 30339

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name M. Douglas Ivestor	Director Name Henry A. Schimberg
Street Address 2500 Windy Ridge Parkway	Street Address 2500 Windy Ridge Parkway
City State Zip Atlanta GA 30339	City State Zip Atlanta GA 30339
Director Name Summerfield K. Johnston, Jr.	Director Name Howard G. Buffett
Street Address 2500 Windy Ridge Parkway	Street Address 2500 Windy Ridge Parkway
City State Zip Atlanta GA 30339	City State Zip Atlanta GA 30339

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500,000,000	Common	\$1.00	123,325,633	Common	\$1.00
102,450,000	Preferred	\$1.00	2,021,793	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



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.

File Date: 3/17/97
Check No.: 550169
By: [Signature]

Signature of Officer: [Signature] Date: 3/25/97
H. Lynn Oliver
Print or Type Name of Officer
Vice President
Title of Officer

COCA-COLA ENTERPRISES INC. FEIN: 58-0503352

Elected Officers

Summerfield K. Johnston, Jr.	Vice Chairman & CEO
Henry A. Schimberg	President & COO
John R. Alm	Senior Vice President & CFO
Philip H. Sanford	Senior Vice President, Finance & Administration
Norman P. Findley	Senior Vice President
Summerfield K. Johnston III	Senior Vice President
G. David Van Houten, Jr.	Senior Vice President
Lowry F. Kline	Senior Vice President and General Counsel
John H. Downs, Jr.	Vice President, Public Affairs
Rick L. Engum	Vice President, Information Systems
Robert F. Gray	Vice President
Margaret F. Carton	Vice President, Investor Relations & Planning
John C. Heinrich	Vice President, Operations
Jarratt H. Jones	Vice President, Human Resources
Daniel G. Marr	Vice President, Marketing
Michael W. McNally	Vice President - Operations, Planning and Development
H. Lynn Oliver	Vice President - Tax
Vicki G. Roman	Vice President and Treasurer
Gary P. Schroeder	Vice President, Regional Operations
O. Michael Whigham	Vice President and Controller
Nita P. Fussell	Director of Internal Audit
J. Guy Beatty, Jr.	Secretary
E. Liston Bishop III	Assistant Secretary
Terri L. Purcell	Assistant Secretary

DIRECTORS

M. Douglas Ivester, Chairman
Howard G. Buffett
John L. Clendenin
Johnnetta B. Cole
T. Marshall Hahn, Jr.
Claus M. Halle
L. Phillip Humann
E. Neville Isdell
John E. Jacob
Summerfield K. Johnston, Jr.
Robert A. Keller
Scott L. Probasco, Jr.
Henry A. Schimberg
Francis A. Tarkenton
Wilton D. Looney, Director Emeritus

The Business Address for all Individuals is:

2500 Windy Ridge Parkway
Atlanta, GA 30339

**PROFIT CORPORATION
ANNUAL REPORT**

1996



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-30

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 60186		2. NAME OF CORPORATION Coca-Cola Enterprises Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2500 Windy Ridge Parkway, #11031			CITY Atlanta	STATE Georgia	ZIP CODE 30339
4. BUSINESS PHONE NO 770-989-3030		5. STATE OF INCORPORATION DELAWARE			6. SIC CODE 2086

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Bottling and sale of soft drink beverages.

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME See Attached			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME See Attached			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500,000,000	Common	\$1.00	130,437,466	Common	\$1.00
100,000,000	Preferred	\$1.00	1,000,000	NEA Series	\$1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

3/1/96

Check No:

470102

By:

CP

Signature of Officer

Bernice H. Winter

Print or Type Name of Officer

Vice President

Title of Officer

2/22/96

Date

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC.

FEIN: 58-0503352

LIST OF DIRECTORS

M. Douglas Ivester, Chairman

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Summerfield K. Johnston, Jr., Vice Chairman

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Howard G. Buffet

Archer Daniels Midland Company, 4666 Faries Parkway, Decatur, IL 62526

John L. Clendenin

BellSouth Corporation, 1155 Peachtree Street, NE, Suite 2000, Atlanta, GA 30367-6000

Johanna B. Cole

Spellman College, 350 Spellman Lane, SW, Atlanta, GA 30314

T. Marshall Hahn, Jr.

Georgia-Pacific Corporation, 133 Peachtree Street, NE, Atlanta, GA 30303

Claus M. Halle

1001 Crest Valley Drive, NW, Atlanta, GA 30327

L. Phillip Humann

SunTrust Banks, 25 Park Place, NE, Atlanta, GA 30303

E. Neville Isdell

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

John E. Jacob

National Urban League, Inc., 500 East 62nd Street, New York, NY 10021

Robert A. Keller

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Scott L. Probasco, Jr.

American National Bank, 736 Market Street, Suite 1600, Chattanooga, TN 37402

Henry A. Schimberg

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Francis A. Tarkenton

Tarkenton Group, Inc., 3340 Peachtree Road, NE, Suite 1100, Atlanta, GA 30326

Wilton D. Looney, Director Emeritus

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC.

FEIN: 58-0503352

LIST OF OFFICERS

M. Douglas Ivester	Chairman of the Board
Summerfield K. Johnston, Jr.	Vice Chairman & CEO
Henry A. Schimberg	President & COO
John R. Alm	Senior Vice President & CFO
Philip H. Sanford	Vice President, Finance & Administration
Bernice H. Winter	Vice President and Controller
John H. Downs, Jr.	Vice President, Public Affairs
Norman P. Findley	Vice President, Domestic & International Marketing
Robert F. Gray	Vice President, Information Systems
John C. Heinrich	Vice President, Operations
Joseph D. Heinrich	Vice President & Director of Internal Audit
Summerfield K. Johnston, III	Vice President, Regional Operations
Richard D. Larson	Vice President, Employee Relations
G. David Van Houten, Jr.	Vice President, Regional Operations
Gary P. Schroeder	Vice President, Regional Operations
Jarratt H. Jones	Vice President, Human Resources
Vicki G. Roman	Vice President and Treasurer
J. Guy Beatty, Jr.	Secretary
Lowry F. Kline	General Counsel
E. Liston Bishop, III	Assistant Secretary
Terri L. Purcell	Assistant Secretary

MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS IS:

**2500 Windy Ridge Parkway, 11th Floor
Atlanta, Georgia 30339**

(404) 989-3000



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0060186 Annual Report for the year: 1995

Name of Corporation: Coca-Cola Enterprises Inc.

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

2500 Windy Ridge Parkway
Atlanta, GA 30339
Phone: (404) 989-3030

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Bottling and sale of soft drinks and related products.

95 Pleasant Valley Parkway
Providence, RI 02908
Phone: (401) 331-1981

THE NAMES OF THE OFFICERS ARE:

PRESIDENT: See Attachment STREET ADDRESS: CITY/STATE: ZIP CODE:

VICE PRESIDENT: STREET ADDRESS: CITY/STATE: ZIP CODE:

SECRETARY: STREET ADDRESS: CITY/STATE: ZIP CODE:

TREASURER: STREET ADDRESS: CITY/STATE: ZIP CODE:

THE NAMES OF THE DIRECTORS ARE:

NAME: See Attachment STREET ADDRESS: CITY/STATE: ZIP CODE:

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
500,000,000	Common	143,451,964	Common
100,000,000	Preferred	1,000,000	Preferred/NEA Series

Date February 14, 19 95

By: Joseph D. Heinrich
Vice President
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
FEB 17 1995
BY [Signature]
371877

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC.

FEIN: 58-0503352

LIST OF DIRECTORS

M. Douglas Ivester, Chairman

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Summerfield K. Johnston, Jr., Vice Chairman

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Howard G. Buffet

Archer Daniels Midland Company, 4666 Faries Parkway, Decatur, IL 62526

John L. Clendenin

BellSouth Corporation, 1155 Peachtree Street, NE, Suite 2000, Atlanta, GA 30367-6000

Johnnetta B. Cole

Spellman College, 350 Spellman Lane, SW, Atlanta, GA 30314

T. Marshall Hahn, Jr.

Georgia-Pacific Corporation, 133 Peachtree Street, NE, Atlanta, GA 30303

Claus M. Halle

1001 Crest Valley Drive, NW, Atlanta, GA 30327

L. Phillip Humann

SunTrust Banks, 25 Park Place, NE, Atlanta, GA 30303

E. Neville Isdell

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

John E. Jacob

National Urban League, Inc., 500 East 62nd Street, New York, NY 10021

Robert A. Keller

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Scott L. Probasco, Jr.

American National Bank, 736 Market Street, Suite 1600, Chattanooga, TN 37402

Henry A. Schimberg

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Francis A. Tarkenton

Tarkenton Group, Inc., 3340 Peachtree Road, NE, Suite 1100, Atlanta, GA 30326

Wilton D. Looney, Director Emeritus

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC.

FEIN: 58-0503352

LIST OF OFFICERS

M. Douglas Ivester	Chairman of the Board
Summerfield K. Johnston, Jr.	Vice Chairman & CEO
Henry A. Schimberg	President & COO
John R. Alm	Senior Vice President & CFO
Philip H. Sanford	Vice President, Finance & Administration
Bernice H. Winter	Vice President and Controller
John H. Downs, Jr.	Vice President, Public Affairs
Norman P. Findley	Vice President, Domestic & International Marketing
Robert F. Gray	Vice President, Information Systems
John C. Heinrich	Vice President, Operations
Joseph D. Heinrich	Vice President & Director of Internal Audit
Summerfield K. Johnston, III	Vice President, Regional Operations
Richard D. Larson	Vice President, Employee Relations
G. David Van Houten, Jr.	Vice President, Regional Operations
Gary P. Schroeder	Vice President, Regional Operations
Jarratt H. Jones	Vice President, Human Resources
Vicki G. Roman	Vice President and Treasurer
J. Guy Beatty, Jr.	Secretary
Lowry F. Kline	General Counsel
E. Liston Bishop, III	Assistant Secretary
Terri L. Purcell	Assistant Secretary

MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS IS:

**2500 Windy Ridge Parkway, 11th Floor
Atlanta, Georgia 30339**

(404) 989-3000

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0060186 Annual Report for the year 1994

Name of Business Entity: Coca-Cola Enterprises Inc.

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Coca-Cola Plaza, NW

Atlanta, Georgia 30313

Phone (404) 676-8713

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

95 Pleasant Valley Parkway

Providence, RI 02908

Phone (401) 331-1981

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Lissa Peart, Tax Accounting Assistant

Coca-Cola Enterprises Inc.

P.O. Box 1778

Atlanta, Georgia 30301

Brief statement of the character of business conducted in Rhode Island

Bottling and distribution of soft

drink beverages

Date of Organization January 25, 1944

Date of Qualification to do business in Rhode Island (if foreign entity)

April 23, 1990

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (INC. ONLY) STREET ADDRESS CITY/STATE ZIP CODE

See Attached

CHIEF OPERATING OFFICER OR VICE PRESIDENT (INC. ONLY) STREET ADDRESS CITY/STATE ZIP CODE

CUSTODIAN OF RECORDS OR SECRETARY (INC. ONLY) STREET ADDRESS CITY/STATE ZIP CODE

CHIEF FINANCIAL OFFICER OR TREASURER (INC. ONLY) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

See Attached

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER			NUMBER		
500,000,000		100,000,000	142,031,395		2,500
CLASS	Common	Preferred	CLASS	Common	Preferred
SERIES			SERIES		
PAR VALUE OR \$1.00 WITHOUT PAR		\$1.00	PAR VALUE OR \$1.00 WITHOUT PAR		\$1.00

Date February 18 19 94

By: Lowry F. Kline

Lowry F. Kline

PRINT OR TYPE NAME OF OFFICER SIGNING

General Counsel

TITLE OF OFFICER SIGNING

Form 21 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

C T Corporation System
123 Dyer Street
Providence, Rhode Island 02903

FILED

MAR 1 1994

BL/C 30294/

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC.
FEIN: 58-0503352
LIST OF DIRECTORS

M. Douglas Ivester, Chairman
The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Summerfield K. Johnston, Jr., Vice Chairman
Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Howard G. Buffet
Archer Daniels Midland Company, 4666 Faries Parkway, Decatur, IL 62526

John L. Clendenin
BellSouth Corporation, 1155 Peachtree Street, NE, Suite 2000, Atlanta, GA 30367-6000

Johnnetta B. Cole
Spellman College, 350 Spellman Lane, SW, Atlanta, GA 30314

T. Marshall Hahn, Jr.
Georgia-Pacific Corporation, 133 Peachtree Street, NE, Atlanta, GA 30303

Claus M. Halle
1001 Crest Valley Drive, NW, Atlanta, GA 30327

L. Phillip Humann
SunTrust Banks, 25 Park Place, NE, Atlanta, GA 30303

E. Neville Isdell
The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

John E. Jacob
National Urban League, Inc., 500 East 62nd Street, New York, NY 10021

Robert A. Keller
The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Scott L. Probasco, Jr.
American National Bank, 736 Market Street, Suite 1600, Chattanooga, TN 37402

Henry A. Schimberg
Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Francis A. Tarkenton
Tarkenton Group, Inc., 3340 Peachtree Road, NE, Suite 1100, Atlanta, GA 30326

Wilton D. Looney, Director Emeritus

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC.

FEIN: 58-0503352

LIST OF OFFICERS

M. Douglas Ivester	Chairman of the Board
Summerfield K. Johnston, Jr.	Vice Chairman & CEO
Henry A. Schimberg	President & COO
John R. Alm	Senior Vice President & CFO
Philip H. Sanford	Vice President, Finance & Administration
Daniel S. Bowling, III	Vice President, Employee Development & EEO
Bernice H. Winter	Vice President and Controller
John H. Downs, Jr.	Vice President, Public Affairs
Norman P. Findley	Vice President, Domestic & International Marketing
Robert F. Gray	Vice President, Information Systems
John C. Heinrich	Vice President, Operations
Joseph D. Heinrich	Vice President & Director of Internal Audit
Summerfield K. Johnston, III	Vice President, Regional Operations
Richard D. Larson	Vice President, Employee Relations
G. David Van Houten, Jr.	Vice President, Regional Operations
Jarratt H. Jones	Vice President, Human Resources
Vicki G. Roman	Vice President and Treasurer
J. Guy Beatty, Jr.	Secretary
Lowry F. Kline	General Counsel
E. Liston Bishop, III	Assistant Secretary
Teri L. Purcell	Assistant Secretary

MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS IS:

Coca-Cola Plaza, NW
Atlanta, Georgia 30313

(404) 676-2100

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

93654417

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00E018E Annual Report for the year 1993

FIRST: The name of the corporation is Coca-Cola Enterprises Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Bottle and sale of soft drink beverages.

Florida Only: IS Management Services

FOURTH: If foreign corporation, address of its principal office

Coca-Cola Plaza, NW, Atlanta, Georgia 30313

FIFTH: Business address in Rhode Island 95 Pleasant Valley Parkway, Providence, RI 02908

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See Attached Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500 million	Common	--	\$1
100 million	Preferred	--	\$1

FEB 25 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
141,558,462	Common	--	\$1
1,250	Preferred	CHAMPS	\$1
1,250	Preferred	FLEXMMP	\$1

SECRETARY OF STATE

Dated 19

Coca-Cola Enterprises Inc.

(Name of Corporation)

By 

W. Lamar Chesney

(Report must be signed by an officer)

Title Vice President

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC.

FEIN: 58-0503352

LIST OF DIRECTORS

Donald R. Keough, Chairman

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Summerfield K. Johnston, Jr., Vice Chairman

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

John L. Clendenin

BellSouth Corporation, 1155 Peachtree Street, NE, Suite 2000, Atlanta, GA 30367-6000

Johnnetta B. Cole

Spellman College, 350 Spellman Lane, SW, Atlanta, GA 30314

T. Marshall Hahn, Jr.

Georgia-Pacific Corporation, 133 Peachtree Street, NE, Atlanta, GA 30303

Claus M. Halle

1001 Crest Valley Drive, NW, Atlanta, GA 30327

L. Phillip Humann

SunTrust Banks, 25 Park Place, NE, Atlanta, Georgia 30303

John E. Jacob

National Urban League, Inc., 500 East 62nd Street, New York, NY 10021

Robert A. Keller

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Scott L. Probasco, Jr.

American National Bank, 736 Market Street, Suite 1600, Chattanooga TN 37402

Henry A. Schimberg

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Jack L. Stahl

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Francis A. Tarkenton

Tarkenton Group, Inc., 3340 Peachtree Road, NE, Suite 1100, Atlanta, GA 30326

Attachment to Rhode Island Corporation Annual Report

COCA-COLA ENTERPRISES INC.

FEIN: 58-0503352

LIST OF OFFICERS

Summerfield K. Johnston, Jr.	Vice Chairman and Chief Executive Officer
Henry A. Schimberg	President and Chief Operating Officer
John R. Alm	Senior Vice President, Chief Financial Officer, and Chief Accounting Officer
H. Richard Hiller, Jr.	Senior Vice President, Corporate Affairs
Daniel S. Bowling, III	Vice President, Human Resources
W. Lamar Chesney	Vice President
John H. Downs, Jr.	Vice President, Public Affairs
Norman P. Findley	Vice President, Marketing
Robert F. Gray	Vice President, Information Systems
John C. Heinrich	Vice President, Operations
Joseph D. Heinrich	Vice President and Director of Internal Audit
Summerfield K. Johnston, III	Vice President, Human Resources
Richard D. Larson	Vice President, Human Resources
Philip H. Sanford	Vice President (& Exec. Asst. to CEO)
Vicki G. Roman	Treasurer
Lowry F. Kline	General Counsel
J. Guy Beatty, Jr.	Secretary
E. Liston Bishop, III	Assistant Secretary
Terry L. Purcell	Assistant Secretary

MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS IS:

**Coca-Cola Plaza, NW
Atlanta, Georgia 30313**

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM # 72940

Corporate ID 0060185 Annual Report for the year 1992

FIRST: The name of the corporation is Coca-Cola Enterprises Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Bottle and sale of soft drink beverages.
Florida only: IS management services

FOURTH: If foreign corporation, address of its principal office Coca-Cola Plaza, NW, Atlanta, Georgia 30313

FIFTH: Business address in Rhode Island 95 Pleasant Valley Parkway, Providence, RI 02908

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500 million	Common	--	\$1
100 million	Preferred	--	\$1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
140,718,062	Common	--	\$1
1,250	Preferred	CHAMPS	\$1
1,250	Preferred	FLEXMMP	\$1

Dated February 26, 19 92

Coca-Cola Enterprises Inc.
(Name of Corporation)

By W. Lamar Chesney W. Lamar Chesney

Title Vice President & Controller

(Report must be signed by an officer)

**COCA-COLA ENTERPRISES INC.
FEIN: 58-0503352
LIST OF DIRECTORS**

Donald R. Keough, Chairman

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Brian G. Dyson, Vice Chairman

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Summerfield K. Johnston, Jr., Vice Chairman

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

John L. Clendenin

BellSouth Corporation, 1155 Peachtree Street, NE, Suite 2000, Atlanta, GA 30367-6000

Johnnetta B. Cole

Spellman College, 350 Spellman Lane, SW, Atlanta, GA 30314

T. Marshall Hahn, Jr.

Georgia-Pacific Corporation, 133 Peachtree Street, NE, Atlanta, GA 30303

Claus M. Halle

1001 Crest Valley Drive, NW, Atlanta, GA 30327

John E. Jacob

National Urban League, Inc., 500 East 62nd Street, New York, NY 10021

Robert A. Keller

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Wilton D. Looney

Genuine Parts Company, 2999 Circle 75 Parkway, Atlanta, GA 30327

Scott L. Probasco, Jr.

American National Bank, 736 Market Street, Suite 1600, Chattanooga TN 37402

Henry A. Schimberg

Coca-Cola Enterprises Inc., Coca-Cola Plaza, NW, Atlanta, GA 30313

Jack L. Stahl

The Coca-Cola Company, One Coca-Cola Plaza, NW, Atlanta, GA 30313

Francis A. Tarkenton

Tarkenton Group, Inc., 3340 Peachtree Road, NE, Suite 1100, Atlanta, GA 30326

**COCA-COLA ENTERPRISES INC.
FEIN: 58-0503352
LIST OF OFFICERS**

**Coca-Cola Plaza, NW
Atlanta, Georgia 30313**

Donald R. Keough	Chairman of the Board of Directors
Summerfield K. Johnston, Jr.	Vice Chairman and Chief Executive Officer
Brian G. Dyson	Vice Chairman
Henry A. Schimberg	President and Chief Operating Officer
John R. Alm	Senior Vice President and Chief Financial Officer
H. Richard Hiller, Jr.	Senior Vice President, Corporate Affairs
W. Lamar Chesney	Vice President and Controller
John H. Downs, Jr.	Vice President, Public Affairs
Norman P. Findley	Vice President, Marketing
Robert F. Gray	Vice President, Information Systems
John C. Heinrich	Vice President, Operations
Summerfield K. Johnston, III	Vice President, Human Resources
Philip H. Sanford	Vice President (& Exec. Asst. to CEO)
Edward Washington	Vice President, Sales Development, Special Markets
Vicki G. Roman	Treasurer
Lowry F. Kline	General Counsel
J. Guy Beatty, Jr.	Secretary
Jasmine K. Chang	Assistant Secretary

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0050186 Annual Report for the year 1991

FIRST: The name of the corporation is Coca-Cola Enterprises Inc.

FEIN: 58-0503352

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Bottling and sale of soft drink beverages

FOURTH: If foreign corporation, address of its principal office

Coca-Cola Plaza, NW, Atlanta, Georgia 30313

FIFTH: Business address in Rhode Island 95 Pleasant Valley Parkway, Providence, RI 02908

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>See Attached</u>	<u>Director</u>	<u>See Attached</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>500 million</u>	<u>Common</u>
<u>100 million</u>	<u>Preferred</u>

PAID
MAR 02 1991
SEC'Y OF STATE

Series	Par Value or statement that shares are without par value
<u>-</u>	<u>\$1</u>
<u>-</u>	<u>\$1</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>140,365,804</u>	<u>Common</u>	<u>-</u>	<u>\$1</u>
<u>1,250</u>	<u>Preferred</u>	<u>CHAMPS</u>	<u>\$1</u>
<u>1,250</u>	<u>Preferred</u>	<u>FLEXMMP</u>	<u>\$1</u>

Dated February 25 19 91

Coca-Cola Enterprises Inc.
(Name of Corporation)

By T. Michael Edwards

Title Vice President

(Report must be signed by an officer)

COCA-COLA ENTERPRISES INC.
FEIN: 58-0503352, FILE NUMBER: 0388509 5
LIST OF DIRECTORS

<u>Name</u>	<u>Address</u>
Donald R. Keough, Chairman	The Coca-Cola Company One Coca-Cola Plaza, NW Atlanta, Georgia 30313
John L. Clendenin	BellSouth Corporation 1155 Peachtree Street, NE, Suite 2000 Atlanta, Georgia 30367-6000
Johnnetta B. Cole	Spellman College 350 Spellman Lane, SW Atlanta, Georgia 30314
Lawrence R. Cowart	Coca-Cola Enterprises Inc. Coca-Cola Plaza, NW Atlanta, Georgia 30313
Brian G. Dyson	Coca-Cola Enterprises Inc. Coca-Cola Plaza, NW Atlanta, Georgia 30313
T. Marshall Hahn, Jr.	Georgia-Pacific Corporation 133 Peachtree Street, NE Atlanta, Georgia 30303
Claus M. Halle	1001 Crest Valley Drive, NW Atlanta, Georgia 30327
John E. Jacob	National Urban League, Inc. 500 East 62nd Street New York, New York 10021
Robert A. Keller	The Coca-Cola Company One Coca-Cola Plaza, NW Atlanta, Georgia 30313
Wilton D. Looney	Genuine Parts Company 2999 Circle 75 Parkway Atlanta, Georgia 30327
Jack L. Stahl	The Coca-Cola Company One Coca-Cola Plaza, NW Atlanta, Georgia 30313
Francis A. Tarkenton	Tarkenton Group, Inc. 3340 Peachtree Road, NE, Suite 1100 Atlanta, Georgia 30326

COCA-COLA ENTERPRISES INC.
FEIN: 58-0503352, FILE NUMBER: 0388509 5
LIST OF OFFICERS

Coca-Cola Plaza, NW
Atlanta, Georgia 30313

Brian G. Dyson	President and Chief Executive Officer
Lawrence R. Cowart	Executive Vice President and Chief Financial Officer
James M. Stevens	Executive Vice President and Chief Operating Officer
H. Richard Hiller, Jr.	Senior Vice President, Business Development
Michael S. Bell	Vice President, Operations Controller
John D. Carew, Jr.	Vice President, Planning
W. Lamar Chesney	Vice President and Controller
John H. Downs, Jr.	Vice President, Public Affairs
T. Michael Edwards	Vice President and General Tax Counsel
Norman P. Findley	Vice President, Marketing
J. Scott Hazen	Vice President, Human Resources
Scott H. Livingston	Vice President, Purchasing
Fred M. Robinson	Vice President, Manufacturing
Douglas A. Scovanner	Vice President and Treasurer
Thomas D. Sherman	Vice President, General Counsel, and Secretary
P. Michael Taschler	Vice President, Information Systems
Edward Washington	Vice President, Sales Development, Special Markets
O. Michael Whigham	Vice President and Director of Internal Audit
Jean-Michel Bock	Assistant Vice President
Jeanette P. Flippen	Assistant Vice President
Terry L. Donnenwirth	Assistant Controller
Oscar X. Munoz	Assistant Controller
Vicki G. Roman	Assistant Treasurer
Jasmine K. Chang	Assistant Secretary

1334 South Central Avenue
Los Angeles, California 90021

John R. Bain	Vice President, Sales - CCE-West Division
--------------	---

9770 Patuxent Woods Drive
Columbia, Maryland 21046

James B. Schultz	Vice President, Sales - CCE North Division
------------------	--