



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000127132

2. Name of Corporation Odwalla, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE COCA-COLA PLAZA, N.W.

City or Town: ATLANTA

State: GA Zip: 30313 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

Manufacturer of fruit juices

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	CHRIS P. NOLAN	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
SECRETARY	GLORIA K. BOWDEN	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
ASSISTANT SECRETARY	FIONA K. PAYNE	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
ASST. TREASURER	DAN L. LOCKRIDGE	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
ASST. TREASURER	HELEN B. JACKSON	ONE COCA-COLA PLAZA, N.W.

		ATLANTA , GA 30313 USA
ASST. TREASURER	THEODORE H. GHIZ, JR.	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
PRESIDENT/CEO	ALISON LEWIS	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
VICE PRESIDENT	SUSAN M. KIRMAYER	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
VICE PRESIDENT	CHRISTOPHER P. NOLAN	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
VICE PRESIDENT	BETSY TSE	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
SR. VICE PRESIDENT/CFO	JAMES R. STEICHEN	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
VICE PRESIDENT/CONTROLLER	ROBIN YNES	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
SR. VICE PRESIDENT/GENERAL COUNSEL	GEOFFREY J. KELLY	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
SR. VICE PRESIDENT/GENERAL TAX COUNSEL/DIRECTOR	WILLIAM D. HAWKINS, III	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
DIRECTOR	KATHY N. WALLER	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
DIRECTOR	BRIAN P. KELLEY	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
DIRECTOR	MELODY C. JUSTICE	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA
DIRECTOR	J. ALEXANDER M. DOUGLAS, JR.	ONE COCA-COLA PLAZA, N.W. ATLANTA , GA 30313 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PNP		\$0.0000	5,000,000.00	0
CNP		\$0.0000	15,000,000.00	100

**9. 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.**

**Signed this 14 Day of February, 2013 at 1:59:53 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.**

By RUSSELL KOPP  
Signature of Authorized Representative of the Corporation

POA  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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