



**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: 2014

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	Address
	First, Middle, Last, Suffix	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
VICE PRESIDENT/GENERAL COUNSEL	C. BEN GARREN JR	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
DIRECTOR/GENERAL TAX	WILLIAM D. HAWKINS, III	ONE COCA-COLA PLAZA, N.W.

COUNSEL/SR. VICE PRESIDENT		ATLANTA, GA 30313 USA
VICE PRESIDENT/HUMAN RESOURCES	CAROLYN J. JACKSON	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
ASST. TREASURER	WILLIAM A. JOHNSON	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
ASSISTANT SECRETARY	FIONA K. LYNCH	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	STEVE PEAR	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
ASST. TREASURER	SHARON PETREY	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
DIRECTOR/VICE PRESIDENT	MARIE D. QUINTERO-JOHNSON	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
PRESIDENT/CEO/DIRECTOR	MICHAEL S. SAINT JOHN	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT/CFO	THOMAS DUANE STILL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	H. GLEN WALTER	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
DIRECTOR	KATIE J. BAYNE	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
DIRECTOR	KATHY N. WALLER	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 Num of Shares
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 23 Day of January, 2014 at 2:36:13 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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