

No. C 164261		Due no later than Jan 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ODWALLA, INC. ONE COCA-COLA PLAZA, N.W. ATLANTA GA 30313 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	THOMAS DUANE STILL	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	MARIE D. QUINTERO-JOHNSON	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	MARIE D. QUINTERO-JOHNSON	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	STEVE PEAR	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	CHRISTOPHER P. NOLAN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
TREASURER	CHRIS P. NOLAN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	LARRY M. MARK	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	CHARLES D. LISCHER	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	CHARLES D. LISCHER	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	STEPHEN A KREMER	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	ROBERT J. JORDAN, JR.	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	ROBERT J. JORDAN, JR.	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	CAROLYN J. JACKSON	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	C. BEN GARREN JR	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	MICHAEL DUNN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
VICE PRESIDENT	GLORIA K. BOWDEN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	KATIE J. BAYNE	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	MICHAEL S. SAINT JOHN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
PRESIDENT	MICHAEL S. SAINT JOHN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
5. Organized Under the Laws of: CA C 164261		6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp Date: 12/18/2014 Title: POA				
Processed 12/18/2014		* Electronically provided signatures are accepted as original signatures.				