

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ODWALLA, INC.
Company ID: 0569460
State of origin: California
Formation date: 10/3/2003 12:00:00 AM
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Principal Office

ONE COCA-COLA PLAZA, N.W.
ATLANTA, GA 30313

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Theodore H. Ghiz Jr.	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Assistant Treasurer	William A. Johnson	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Assistant Treasurer	Dan L. Lockridge	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
CEO	Michael S. Saint John	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
President	Michael S. Saint John	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
CFO	Thomas Duane Still	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Secretary	Gloria K. Bowden	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	C. Ben Garren Jr.	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Carolyn J. Jackson	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Assistant Secretary	Fiona K. Lynch	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Treasurer	Chris P. Nolan	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Christopher P. Nolan	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Steve Pear	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Marie D. Quintero-Johnson	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Thomas Duane Still	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	H. Glen Walter	One Coca-Cola Plaza, N.W., Atlanta, GA 30313

Directors

Director	Katie J. Bayne	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	William D. Hawkins, III	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Marie D. Quintero-Johnson	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Michael S. Saint John	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Kathy N. Waller	One Coca-Cola Plaza, N.W., Atlanta, GA 30313

Signatures

Signature	Russell Kopp
Title	POA