

1.) CORPORATION NAME:

DUE DATE: **5/31/2012**

ODWALLA, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1336850**

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: One Coca-Cola Plaza, N.W.,

CITY/ST/ZIP: Atlanta, GA 30313

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: Alison Lewis TITLE: President/CEO ADDRESS: One Coca-Cola Plaza, N.W., CITY/ST/ZIP/CO: Atlanta, GA 30313</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Susan M. Kirmayer TITLE: VICE PRESIDENT ADDRESS: One Coca-Cola Plaza, N.W., CITY/ST/ZIP/CO: Atlanta, GA 30313</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Christopher P Nolan TITLE: VICE PRESIDENT ADDRESS: One Coca-Cola Plaza, N.W., CITY/ST/ZIP/CO: Atlanta, GA 30313</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Betsy Tse TITLE: VICE PRESIDENT ADDRESS: One Coca-Cola Plaza, N.W., CITY/ST/ZIP/CO: Atlanta, GA 30313</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Robin Ynes TITLE: VP/Controller ADDRESS: One Coca-Cola Plaza, N.W., CITY/ST/ZIP/CO: Atlanta, GA 30313</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: James R. Steichen TITLE: SVP/CFO ADDRESS: One Coca-Cola Plaza, N.W., CITY/ST/ZIP/CO: Atlanta, GA 30313</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Gloria K. Bowden SECRETARY One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Chris P. Nolan TREASURER One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Fiona K. Payne ASST SECRETARY One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Theodore H. Ghiz Jr ASST TREASURER One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Helen B. Jackson ASST TREASURER One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dan L. Lockridge ASST TREASURER One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	William D. Hawkins, III Gen Tax Counsel One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Geoffrey J. Kelly Gen Counsel/SVP One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Brian P. Kelley DIRECTOR One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kathy N. Waller DIRECTOR One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Melody C. Justice DIRECTOR One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: J. Alexander M. Douglas Jr. TITLE: DIRECTOR ADDRESS: One Coca-Cola Plaza, N.W., CITY/ST/ZIP/CO: Atlanta, GA 30313	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: William D. Hawkins, III TITLE: SVP ADDRESS: One Coca-Cola Plaza, N.W., CITY/ST/ZIP/CO: Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Gloria K. Bowden	Gloria K. Bowden,	5/3/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.