

1.) CORPORATION NAME:

DUE DATE: **5/31/2013**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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.

NAME:	Gloria K. Bowden	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	One Coca-Cola Plaza, N.W.,		
CITY/ST/ZIP/CO:	Atlanta, GA 30313		
NAME:	J. Alexander M. Douglas, Jr.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	One Coca-Cola Plaza, N.W.,		
CITY/ST/ZIP/CO:	Atlanta, GA 30313		
NAME:	Bernhard Geopelt	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	One Coca-Cola Plaza, N.W.,		
CITY/ST/ZIP/CO:	Atlanta, GA 30313		
NAME:	Theodore H. Ghiz, Jr.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	One Coca-Cola Plaza, N.W.,		
CITY/ST/ZIP/CO:	Atlanta, GA 30313		
NAME:	William D. Hawkins, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	One Coca-Cola Plaza, N.W.,		
CITY/ST/ZIP/CO:	Atlanta, GA 30313		
NAME:	Stephen Jones	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	One Coca-Cola Plaza, N.W.,		
CITY/ST/ZIP/CO:	Atlanta, GA 30313		

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: 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:	Fiona K. Lynch 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:	Larry M Mark VICE PRESIDENT 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:	Christopher P. Nolan VICE PRESIDENT 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:	Sharon Petrey 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:	Betsy Tse VICE PRESIDENT 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:	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:	Robin Ynes VP/Controller One Coca-Cola Plaza, N.W., Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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,	4/26/2013
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.