

COCA COLA BOTTLING CO CONSOLIDATED /DE/

Form 8-K

May 03, 2007

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**FORM 8-K  
CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

Date of Report (Date of Earliest Event Reported):

April 27, 2007

**COCA-COLA BOTTLING CO. CONSOLIDATED**

(Exact name of registrant as specified in its charter)

<u>Delaware</u> (State or other jurisdiction of incorporation)	<u>0-9286</u> (Commission File Number)	<u>56-0950585</u> (IRS Employer Identification No.)
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4100 Coca-Cola Plaza, Charlotte, North Carolina 28211

(Address of principal executive offices) (Zip Code)

(704) 557-4400

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On April 27, 2007, the stockholders of Coca-Cola Bottling Co. Consolidated (the Company ) approved the Coca-Cola Bottling Co. Consolidated Amended and Restated Annual Bonus Plan (the Bonus Plan ), the Coca-Cola Bottling Co. Consolidated Long-Term Performance Plan (the Performance Plan ) and an Amendment to the Restricted Stock Award Agreement with J. Frank Harrison, III, the Company s Chief Executive Officer (the Award Amendment ). Summary descriptions of the Bonus Plan, Performance Plan and Award Amendment are set forth on pages 44 through 56 of the Company s Proxy Statement for its Annual Meeting of Stockholders held on April 27, 2007 (the 2007 Proxy Statement ), which descriptions are incorporated herein by reference.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**COCA-COLA BOTTLING CO.**  
**CONSOLIDATED**  
**(REGISTRANT)**

Date: May 3, 2007

BY: /s/ Steven D. Westphal

Steven D. Westphal  
Principal Financial Officer of the Registrant  
and  
Senior Vice President and Chief Financial Officer

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