

COCA-COLA ENTERPRISES, INC.
Form 8-K
February 08, 2011

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): February 8, 2011

COCA-COLA ENTERPRISES, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-34874
(Commission
File No.)

27-2197395
(IRS Employer
Identification No.)

2500 Windy Ridge Parkway, Atlanta, Georgia 30339
(Address of principal executive offices, including zip code)

(678) 260-3000
(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 8.01. Other events

The Company issued a press release on February 8, 2011 announcing that its board of directors declared a regular quarterly dividend of 12 cents per common share, payable March 24, 2011 to shareowners of record on March 11, 2011. The Company expects its 2011 annualized dividend rate to be 50 cents per share, subject to the approval of its board of directors. The press release is attached as Exhibit 99.1

Item 9.01 Financial Statements and Exhibits

- (a) Not Applicable.
- (b) Not Applicable.
- (c) Not Applicable.
- (d) Exhibits

| EXHIBIT NUMBER | DESCRIPTION |
|-------------------|---------------------------------------|
| 99.1 | Press Release dated February 8, 2011. |

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 ENTERPRISES, INC.

(Registrant)

Date: February 8, 2011

By: /s/William T. Plybon

Name: William T. Plybon

Title: Vice President, Assistant
Secretary and Deputy General
Counsel

EXHIBIT LIST

EXHIBIT
NUMBER
99.1

DESCRIPTION
Press Release dated February 8, 2011.