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COCA COLA CO Form 8-K January 06, 2005

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):
January 4, 2005

THE COCA-COLA COMPANY (Exact name of registrant as specified in its charter)

Delaware 001-02217 58-0628465 (State or other (Commission (IRS Employer jurisdiction File Number) Identification No.) of incorporation)

One Coca-Cola Plaza
Atlanta, Georgia

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (404) 676-2121

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))

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On January 4, 2005, Robert L. Nardelli notified The Coca-Cola Company (the "Company") of his decision not to stand for re-election to the Board of Directors of the Company at its 2005 Annual Meeting of Share Owners due to the increasing demands on his time at The Home Depot, Inc. A copy of the press release issued by the Company is attached as Exhibit 99.1.

Item 9.01(c). Exhibits

Exhibit 99.1 Press Release of The Coca-Cola Company, dated January 6, 2005, regarding Robert L. Nardelli

SIGNATURES

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.

THE COCA-COLA COMPANY (REGISTRANT)

Date: January 6, 2005 By: /s/Sharon R.B. Case

Sharon R.B. Case Vice President and Deputy General Counsel

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EXHIBIT INDEX

Exhibit 99.1 Press Release of The Coca-Cola Company, dated January 6, 2005, regarding Robert L. Nardelli