

COCA-COLA ENTERPRISES, INC.  
Form 8-K  
October 26, 2010

**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): October 26, 2010

**COCA-COLA ENTERPRISES, INC.**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction)

001-34874  
(Commission)

27-2197395  
(IRS Employer)

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of incorporation)

File No.)

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.**

On October 22, 2010, the Company issued a press release, announcing that its board of directors declared a quarterly cash dividend of 12 cents per share on the company's issued and outstanding shares of common stock. 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 October 22, 2010
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**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: October 26, 2010

By: */s/* WILLIAM T. PLYBON  
Name: **William T. Plybon**  
Title: **Vice President, Secretary and  
Deputy General Counsel**

**EXHIBIT LIST**

**EXHIBIT**

**NUMBER**

**DESCRIPTION**

99.1	Press Release dated October 22, 2010
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