COCA-COLA ENTERPRISES, INC. Form 8-K February 07, 2012

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 7, 2012

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))

1

Item 8.01. Other events

The Company issued a press release on February 7, 2012 announcing that its board of directors authorized an increase in the Company's quarterly dividend to 16 cents per common share, an increase of 23 percent. The dividend is payable March 22, 2012 to shareowners of record on March 9, 2012. 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 7, 2012.

2

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 7, 2012 By: /s/ William T. Plybon

Name: William T. Plybon

Vice President, Assistant

Secretary and Deputy General

Title: Counsel

3

EXHIBIT LIST

EXHIBIT NUMBER

DESCRIPTION

99.1

Press Release dated February 7, 2012.