

COCA-COLA ENTERPRISES, INC.
Form 8-K
December 17, 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): December 17, 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

The Coca-Cola Enterprises, Inc. Legacy Long-Term Incentive Plan (the CCE Legacy Plan), was established for the purpose of replacing the equity awards previously granted by the former Coca-Cola Enterprises Inc. to individuals who became employees of our company on October 2, 2010. On December 14, 2010, the Company s board of directors approved the amendment to the CCE Legacy Plan to reduce the number of shares of the Company s stock authorized for issuance under the plan from 22,000,000 to 14,000,000 shares. The Coca-Cola Enterprises, Inc. Legacy Plan (As Amended and Restated Effective December 14, 2010) 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 | CCE Legacy Plan |

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: December 17, 2010

By: /s/ Suzanne N. Forlidas
Name: Suzanne N. Forlidas
Title: Vice President, Assistant Secretary and

Deputy General Counsel

EXHIBIT LIST

| EXHIBIT NUMBER | DESCRIPTION |
|---------------------------|--------------------|
| 99.1 | CCE Legacy Plan |