

COCA-COLA ENTERPRISES, INC.  
Form 8-K  
April 22, 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): April 22, 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 April 22, 2011 announcing that the Company had mailed notice regarding the proposed settlement of a series of class action lawsuits related to the transactions announced on February 25, 2010 between CCE and The Coca-Cola Company to the class members. The press release is attached as Exhibit 99.1. The Settlement Agreement and Notice are attached as Exhibits 99.2 and 99.3, respectively.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

**Exhibit**

<b>Number</b>	<b>Description</b>
99.1	Press Release dated April 22, 2011
99.2	Stipulation and Agreement of Compromise and Settlement
99.3	Notice of Pendency of Class Action, Proposed Settlement of Class Action and Settlement Hearing

**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.

**COCA-COLA ENTERPRISES, INC.**

**(REGISTRANT)**

April 22, 2011

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

**Strategic Initiatives**

**EXHIBIT INDEX**

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