

COCA-COLA ENTERPRISES, INC.
Form 8-K
April 27, 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 27, 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 26, 2011 announcing that its board of directors authorized an increase in the company's regular quarterly dividend to 13 cents per common share, beginning in the second quarter, 2011. The dividend is payable June 23, 2011 to shareowners of record on June 10, 2011. 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 April 26, 2011.

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: April 27, 2011

By: /s/William T. Plybon

Name: William T. Plybon

Title: Vice President, Corporate
Secretary and Deputy General
Counsel

EXHIBIT LIST

EXHIBIT
NUMBER
99.1

DESCRIPTION
Press Release dated April 26, 2011.