2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #819898

1. Entity Name

TROPICANA PRODUCTS SALES, INC.



FILED Apr 28, 2004 08:00 AM Secretary of State

Principal Place of Business

1001 13TH AVE. E. ATTENTION: TAX DEPT. BRADENTON, FL 34208 Mailing Address

C/O PEPSICO, INC. TAX DEPT 700 ANDERSON HILL RD PURCHASE, NY 10577



04012004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0935073

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5 Trust Fund Contribution. Add		\$5.00 May Be Added to Fees	1/00000137015 04/28/04-80103-024 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEACH, BROCK H 1001 13TH AVE E BRADENTON, FL 34208				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS RYAN, THOMAS 1001 13TH AVE E BRADENTON, FL 34208				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DWYER, JAMES E 1001 13TH AVE E BRADENTON, FL 34208		:	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AR LIGOURT, JOSEPH 700 ANDERSON HILL RD PURCHASE, NY 10577			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BUTTO, NATALIE 1001 13TH AVE E BRADENTON, FL 34208			· 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MUELLER, CHARLES F 1001 13TH'AVE E BRADENTON, FL 34208	. 11 test with	,		:
12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information					

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 14 04 914) 263 2860 Date Prone #