

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819898

FILED
Apr 11, 2011
Secretary of State

Entity Name: TROPICANA PRODUCTS SALES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

TROPICANA 1001 13TH AVENUE EAST
BRADENTON, FL 34208 US

Current Mailing Address:

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

New Mailing Address:

TROPICANA 1001 13TH AVENUE EAST
BRADENTON, FL 34208 US

FEI Number: 59-0935073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPBELL, NEIL
Address: TROPICANA 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: VPSD
Name: HUNTER, KAREN A
Address: TROPICANA 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: VPTD
Name: RILEY, JOHN
Address: TROPICANA 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date