2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State
05-03-2005 90136 042 ***158.75

DOCUMENT # 105432

1. Entity Name
PEPSI-COLA BOTTLING COMPANY OF FT. LAUDERDALE-PALM BEACH, INC.

50046732

Principal Place of Business	Mailing Address
7305 GARDEN ROAD RIVIERA BEACH, FL 33404	C/O CENTRAL INVESTMENT CORP 10560 ASHVIEW PL., SUITE 250 CINCINNATI, OH 45242-3795 US

04052005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. Attn: Steve Rogers 3501 Algonquin Rd.
City & State	City & State: Rolling Meadows
Zip / Country	Zip: 60008 / Country: USA

4. FEI Number: 59-0389260 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ZAPATA, ANGEL M 10560 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D G. Michael Durkin Jr. 3501 Algonquin Road Rolling Meadows, IL 60008	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MARTIN, WILLIAM P III 10560 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/CFO Alexander H. Ware 3501 Algonquin Road Rolling Meadows, IL 60008	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WARD, R H 10560 ASHVIEW PLACE SUITE 250 CINCINNATI, OH 45242	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Brian D. Wenger 3501 Algonquin Road Rolling Meadows, IL 60008	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CAUDILL, RICHARD W 10560 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/T Andrew R. Stark 3501 Algonquin Road Rolling Meadows, IL 60008	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD KOONS, J.F., III 15060 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/S W. Scott Nehs 3501 Algonquin Road Rolling Meadowsm IL 60008	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS SHELL, KEVEN E. 10560 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Timothy W. Gorman 3501 Algonquin Road Rolling Meadows, IL 60008	☐ Change ☒ Addition

12. I hereby 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 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: _____ 4-29-05 847-483-6553
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

Florida Department of State
Uniform Business Report
2005

S00467322
#105432

Pepsi-Cola Bottling Company of Ft. Lauderdale-Palm Beach, Inc.

Block 11

Title	D
Name	Kenneth E. Keiser
Street Address	3501 Algonquin Road
City-St-Zip	Rolling Meadows, IL 60008
Title	V-- General Manager
	Alexander H. Ware
	3501 Algonquin Road
	Rolling Meadows, IL 60008
Title	Assistant Vice President-Tax
	Steve C. Rogers
	3501 Algonquin Road
	Rolling Meadows, IL 60008