

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 105432 (9)

1. Corporation Name

PEPSI-COLA BOTTLING COMPANY OF FT. LAUDERDALE-PA
LM BEACH, INC.



Principal Place of Business

7305 GARDEN ROAD
RIVIERA BEACH FL 33404

Mailing Address

C/O CENTRAL INVESTMENT CORP
PO BOX 42670
CINCINNATI OH 45242
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
10/26/1925

3a. Date of Last Report
03/03/1995

4. FEI Number

59-0389260

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name, of registered agent and title (if applicable)

(NOTE: Registered Agent Signature is placed where necessary)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	MILLER, GREG A	14 GLENCAIRN	PALM BEACH GRDNS FL	☐
V	KOONS, J.F., IV	6601 S FLAGLER DRIVE	W PALM BCH, FL 00000	☐
SD	GAMSTETTER, N.C.	5578 CHATFIELD DR.	FAIRFIELD OH	☒
VD	CHAPEL, M.S.	3 HETHERINGTON CT	CINCINNATI OH	☒
CD	KOONS, J.F., III	8320 CAROLINE'S TRACE	CINCINNATI OH	☐
VT	SHELL, KEVEN E.	724 YALE AVENUE	TERRACE PARK, OH	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
11	12	13	14	15	☐	☐
21	22	23	24	25	☐	☐
31	32	33	34	35	☐	☒
41	42	43	44	45	☐	☒
51	52	53	54	55	☐	☐
61	62	63	64	65	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *KEVEN E. SHELL* *KEVEN E. SHELL, VICE PRESIDENT / TREASURER* 3-29-96 (513) 563-4700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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Florida Department of State
Corporation Annual Report
1996

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

Block 12

7.1 Title	V
7.2 Name	Rex Thompson
7.3 Street Address	232 Eagleton Lakes Blvd
7.4 City-St-Zip	Palm Beach Gardens, Florida 33418

8.1 Title	V
8.2 Name	Angel M. Zapata
8.3 Street Address	1018 Corallita Ct.
8.4 City-St-Zip	West Palm Beach, Florida 33414

9.1 Title	V
9.2 Name	Philip Arvidson
9.3 Street Address	4 Tarrington Circle
9.4 City-St-Zip	Palm Beach Gardens, Florida 33410