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May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/26/1925

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 owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P ARMDSON, PHILIP L
STREET ADDRESS
4 TARRINGTON COIRCLE
CITY-ST-ZIP
PALM BEACH GARDENS FL

TITLE ☐ DELETE

NAME
V THOMPSON, REX E
STREET ADDRESS
232 EAGLETON LAKES BLVD
CITY-ST-ZIP
PALM BEACH GARDENS FL

TITLE ☐ DELETE

NAME
D WARD, R H
STREET ADDRESS
5 SPRING KNOLL DR
CITY-ST-ZIP
CINCINNATI OH

TITLE ☐ DELETE

NAME
VD CAUDILL, RICHARD W
STREET ADDRESS
2 BANCHORY CT
CITY-ST-ZIP
PALM BCH GARDENS FL

TITLE ☐ DELETE

NAME
CD KOONS, J.F., III
STREET ADDRESS
8320 CAROLINE'S TRACE
CITY-ST-ZIP
CINCINNATI OH

TITLE ☐ DELETE

NAME
VXX SHELL, KEVEN E.
STREET ADDRESS
724 YALE AVENUE
CITY-ST-ZIP
TERRACE PARK, OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VS ☒ Change ☐ Addition

Shell, Keven E.
724 Yale Avenue
Terrace Park, OH

14. 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 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 Vice President

4-29-98

(513) 563-4700

CR2E034 (10/97)

**Florida Department of State
Corporation Annual Report
1998**

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

Block 12

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

8.1 Title	D
8.2 Name	Gamstetter, Neil C.
8.3 Street Address	5578 Chatfield Dr.
8.4 City-St-Zip	Fairfield, Ohio 45014

Block 13

Addition

8.1 Title	T
8.2 Name	William P. Martin, II
8.3 Street Address	36 Sabre Drive
8.4 City-St-Zip	Cold Springs, Kentucky 41076