

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90156 038 ***158.75

DOCUMENT # 105432

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 the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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	P	☒ DELETE
NAME	ARVIDSON, PHILIP L	
STREET ADDRESS	4 TARRINGTON COIRCLE	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE	V	☐ DELETE
NAME	THOMPSON, REX E	
STREET ADDRESS	232 EAGLETON LAKES BLVD	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE	D	☐ DELETE
NAME	WARD, R H	
STREET ADDRESS	5 SPRING KNOLL DR	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	VD	☐ DELETE
NAME	CAUDILL, RICHARD W	
STREET ADDRESS	2 BANCHORY CT	
CITY-ST-ZIP	PALM BCH GARDENS FL	
TITLE	CD	☐ DELETE
NAME	KOONS, J.F., III	
STREET ADDRESS	8320 CAROLINE'S TRACE	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	VT	☐ DELETE
NAME	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	P	☒ Change ☐ Addition
1.2 NAME	Zapata, Angel M.	
1.3 STREET ADDRESS	821 Club Dr.	
1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	Thompson, Rex E.	
2.3 STREET ADDRESS	323 Ridge Rd.	
2.4 CITY-ST-ZIP	Jupiter, FL 33477	
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	VS	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: William P. Martin, II REQUIRED William P. Martin, II, Treasurer 3/26/99 (513) 563-4700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

389713-90156-38
#105432

Florida Department of State
Corporation Annual Report
1999

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

Block 12

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

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