2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am Secretary of State **DOCUMENT # 105432** 1. Entity Name PEPSI-COLA BOTTLING COMPANY OF FT. LAUDERDALE-PA 03-23-2001 90014 035 ***158.75 Principal Place of Business Mailing Address 7305 GARDEN ROAD C/O CENTRAL INVESTMENT CORP RIVIERA BEACH FL 33404 PO BOX 42670 CINCINNATI OH 45242 2. Principal Place of Business 3. Mailing Address c/o Central Investment Corp Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 10560 Ashview Pl., Ste 250 Applied For City & State City & State 4. FEI Number 59-0389260 Not Applicable Cincinnati, Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -45242-3795 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME ZAPATA, ANGEL M STREET ADDRESS STREET ADDRESS 821 CLUB DR CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME THOMPSON, REX E NAME STREET ADDRESS STREET ADDRESS 323 RIDGE RD CITY-ST-7IP CITY-ST-ZIP JUPITER FL 33477 ☐ Change ☐ Addition TITLE Delete TITLE WARD, R H NAME NAME STREET ADDRESS 5 SPRING KNOLL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH ☐ Change ☐ Addition TITLE ☐ Delete TITLE CAUDILL, RICHARD W NAME NAME STREET ADDRESS STREET ADDRESS 2 BANCHORY CT CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL CD ☐ Delete TITLE Change ☐ Addition NAME KOONS, J.F., III NAME STREET ADDRESS STREET ADDRESS 8320 CAROLINE'S TRACE CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH**

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 11 or Block 12 if changed, or on an attachment with an address, withpall other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Defete

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SHELL, KEVEN E.

724 YALE AVENUE

TERRACE PARK, OH

TITI F

NAME

STREET ADDRESS

CITY-ST-7IP

William P. Martin II, Treasurer 3/16/01 513-563-4700 SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Addition

Doc# 105432 B0022015

Florida Department of State **Uniform Business Report** 2001

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

Block 12

Title

D

Name

Gamstetter, Neil C.

Street Address

5578 Chatfield Dr.

City-St-Zip

Fairfield, Ohio 45014

Title Name

William P. Martin, II

Street Address

36 Sabre Drive

City-St-Zip

Cold Springs, Kentucky 41076