## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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CITY-ST-ZIP

CINCINNATI, OH 45242

## Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 105432** 04-26-2004 91022 029 \*\*\*158.75 1. Entity Name PEPSI-COLA BOTTLING COMPANY OF FT. LAUDERDALE-PALM BEACH, INC. Principal Place of Business Mailing Address 7305 GARDEN ROAD C/O CENTRAL INVESTMENT CORP 10560 ASHVIEW PL., SUITE 250 RIVIERA BEACH, FL 33404 CINCINNATI, OH 45242-3795 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0389260 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE -**\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZAPATA, ANGEL M NAME NAME STREET ADDRESS 10560 ASHVIEW PLACE, SUITE 250 STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45242 CITY-ST-ZIE TITLE Delete TITLE Change **Addition** THOMPSON, REX E NAME NAME Martin, William P. III 10560 ASHVIEW PLACE, SUITE 250 STREET ADDRESS STREET ADDRESS 10560 Ashview Place, Suite 250 Cincinnati, Ohio 45242 CITY-ST-ZIE CINCINNATI, OH 45242 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME WARD, R H NAME 10560 ASHVIEW PLACE SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45242 CITY-ST-ZIP TIT! E ☐ Delete TITLE ☐ Change ☐ Addition CAUDILL, RICHARD W NAME NAME 10560 ASHVIEW PLACE, SUITE 250 STREET ADDRESS STREET ADDRESS CINCINNATI, OH 45242 CITY-ST-ZIP CITY-ST-7F TITLE CD Delete TITLE ■ Addition Change KOONS, J.F., III NAME NAME STREET ADDRESS 15060 ASHVIEW PLACE, SUITE 250 STREET ADDRESS CINCINNATI, OH 45242 CITY-ST-ZIP CITY, ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SHELL, KEVEN E. . . NAME -NAME STREET ADDRESS 10560 ASHVIEW PLACE, SUITE 250 STREET ADDRESS

**FILED** 

12. Thereby 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.

Willaim P. Martin, II, Treasurer (513) 563–470 Willaim P. Martin, II, Treasurer (513) 563-4700

4-22-04 SIGNATURE: OFFICER OR DIRECTOR Daytime Phone #

Hachmene 44036922 #105432

Florida Department of State Uniform Business Report 2004

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

## Block 10

Title

D

Name

Gamstetter, Neil C.

Street Address

10560 Ashview Place, Suite 250

City-St-Zip

Cincinnati, Ohio 45242