


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90136 042 \*\*\*158.75

<b>DOCUMENT # 105432</b> 1. Entity Name <b>PEPSI-COLA BOTTLING COMPANY OF FT. LAUDERDALE-PALM BEACH, INC.</b>					
Principal Place of Business <b>7305 GARDEN ROAD RIVIERA BEACH, FL 33404</b>			Mailing Address <b>C/O CENTRAL INVESTMENT CORP 10560 ASHVIEW PL., SUITE 250 CINCINNATI, OH 45242-3795 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address <b>c/o Pepsi Americas</b>		
City & State			Suite, Apt. #, etc. <b>Attn: Steve Rogers</b> <b>3501 Algonquin Rd.</b>		
City & State <b>Rolling Meadows</b>			4. FEI Number <b>59-0389260</b>		Applied For <input type="checkbox"/> Not Applicable
Zip <b>60008</b>		Country <b>USA</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>ZAPATA, ANGEL M</b> <b>10560 ASHVIEW PLACE, SUITE 250</b> <b>CINCINNATI, OH 45242</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/D</b> <b>G. Michael Durkin Jr.</b> <b>3501 Algonquin Road</b> <b>Rolling Meadows, IL 60008</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>MARTIN, WILLIAM P III</b> <b>10560 ASHVIEW PLACE, SUITE 250</b> <b>CINCINNATI, OH 45242</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/CFO</b> <b>Alexander H. Ware</b> <b>3501 Algonquin Road</b> <b>Rolling Meadows, IL 60008</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WARD, R H</b> <b>10560 ASHVIEW PLACE SUITE 250</b> <b>CINCINNATI, OH 45242</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>Brian D. Wenger</b> <b>3501 Algonquin Road</b> <b>Rolling Meadows, IL 60008</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>CAUDILL, RICHARD W</b> <b>10560 ASHVIEW PLACE, SUITE 250</b> <b>CINCINNATI, OH 45242</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/T</b> <b>Andrew R. Stark</b> <b>3501 Algonquin Road</b> <b>Rolling Meadows, IL 60008</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>KOONS, J.F., III</b> <b>15060 ASHVIEW PLACE, SUITE 250</b> <b>CINCINNATI, OH 45242</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/S</b> <b>W. Scott Nehs</b> <b>3501 Algonquin Road</b> <b>Rolling Meadows IL 60008</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>SHELL, KEVEN E.</b> <b>10560 ASHVIEW PLACE, SUITE 250</b> <b>CINCINNATI, OH 45242</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>Timothy W. Gorman</b> <b>3501 Algonquin Road</b> <b>Rolling Meadows, IL 60008</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-29-05 847-483-6553 <small>Date Daytime Phone #</small>		

**50046732**



# ATTACHMENT

Florida Department of State  
Uniform Business Report  
2005

50046732  
#105432

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

## Block 11

Title	D
Name	Kenneth E. Keiser
Street Address	3501 Algonquin Road
City-St-Zip	Rolling Meadows, IL 60008
Title	V-- General Manager
	Alexander H. Ware
	3501 Algonquin Road
	Rolling Meadows, IL 60008
Title	Assistant Vice President-Tax
	Steve C. Rogers
	3501 Algonquin Road
	Rolling Meadows, IL 60008