2004 FOR PROFIT CORPORATION ANNUAL REPORT

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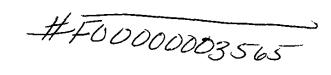
May 03, 2004 8:00 am Secretary of State 05-03-2004 91057 023 ***150.00 **DOCUMENT # F00000003565** THE PEPSI BOTTLING GROUP, INC. Principal Place of Business Mailing Address 1 PEPSI WAY 1 PEPSI WAY SOMERS, NY 10589-2201 SOMERS, NY 10589-2201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-4038356 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 City Zip Code FL 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 hand of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE The part of the second of the 9. Election Campaign Financing 12 44 \$5.00 May Be Trust Fund Contribution. an the eyembayan 1366 A 1400 Baya FILE NOW!!! -FEE IS \$150.00 After May 1; 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. , 11. CD TITLE ☐ Change ☐ Addition TITLE Delete WEATHERUP, CRAIG E NAME NAME 1 PEPSI WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOMERS, NY 105892201 CEOD ☐ Delete TITLE ☐ Change Addition CAHILL, JOHN T NAME NAME STREET ADDRESS 1 PEPSI WAY STREET ADDRESS CITY-ST-ZIP SOMERS, NY 105892201 CITY-ST-ZIP VGCS Delete TITLE ☐ Change TITLE ☐ Addition MCGUIRE, PAMELA C NAME NAME STREET ADDRESS 1 PEPSI WAY STREET ADDRESS SOMERS, NY 105892201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition D'ALESSANDRO, NICHOLAS J NAME NAME 1 PEPSI WAY STREET ADDRESS STREET ADDRESS SOMERS, NY 105892201 CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE VCPO NAME COX, KEVIN NAME STREET ADDRESS 1 PEPSI WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOMERS, NY 105892201 ☐ Addition FÖSS, ERICUT NAME ---NAME 1004 (E/E/ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERS, NY 105892201 30 60 CITY-ST-ZIP First Ft. in Godul. 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 containing with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

attachneal

THE PEPSI BOTTLING GROUP, INC. ONE PEPSI WAY Somers, NY 10589-2201 (FEIN: 13-4038356)



DIRECTORS

	DIRECTORS	
Linda G. Alvarado		1 Pepsi Way
Barry H. Beracha		Somers, NY 10589-2201 1 Pepsi Way
John T. Cahill		Sorners, NY 10589-2201 1 Pepsi Way
Ira D. Hall		Somers, NY 10589-2201 1 Pepsi Way
Blythe J. McGarvie		Somers, NY 10589-2201 1 Pepsi Way
Thomas H. Kean		Somers, NY 10589-2201 1 Pepsi Way
Margaret D. Moore		Somers, NY 10589-2201 1 Pepsi Way
Susan D. Kronick		Somers, NY 10589-2201 1 Pepsi Way
		Somers, NY 10589-2201 1 Pepsi Way
Clay G. Small		Somers, NY 10589-2201
	EXECUTIVE OFFICERS	
		Somers, NY 10589-2201
John T. Cahill	Chairman of the Board and Chief Executive Officer	1 Pepsi Way
Eric J. Foss	President, North America	Somers, NY 10589-2201 1 Pepsi Way
Alfred H. Drewes	Senior Vice President	Somers, NY 10589-2201 1 Pepsi Way
Pamela C. McGuire	and Chief Financial Officer Senior Vice President, General Counsel	Somers, NY 10589-2201 1 Pepsi Way
Yiannis Petrides	and Secretary President, Europe	Somers, NY 10589-2201 1 Pepsi Way
Shaun P. Holliday	President, PBG International	Somers, NY 10589-2201 1 Pepsi Way
•		Somers, NY 10589-2201
Rogelio Rebolledo	President and Chief Executive Officer, PBG Mexico	1 Pepsi Way Somers, NY 10589-2201
	OTHER OFFICERS	
L. Kevin Cox	Senior Vice President	1 Pepsi Way
Andrea Breeden	and Chief Personnel Officers	Somers, NY 10589-2201
Andrea Forster	Vice President and Controller	1 Pepsi Way Somers, NY 10589-2201
Gary K. Wandschneider	Senior Vice President, Operations	1 Pepsi Way Somers, NY 10589-2201
	OFFICERS	
Regina Allegretti-Davenport	Vice President, Associate General Counsel	1 Pepsi Way
	and Assistant Secretary	Somers, NY 10589-2201
Nicholas J. D'Alessandro	Vice President and Treasurer	1 Pepsi Way
David Kasiarz	Vice President, Compensation, Benefits	Somers, NY 10589-2201 1 Pepsi Way
	and Risk	Somers, NY 10589-2201
Judith A. Lemke	Vice President, Tax	1 Pepsi Way
James Milde	Senior Vice President and	Somers, NY 10589-2201 1 Pepsi Way
•	Chief Information Officer	Somers, NY 10589-2201
Steven M. Rapp	Vice President, Deputy General Counsel	1 Pepsi Way
	and Assistant Secretary	Somers, NY 10589-2201