

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

08 OCT 01 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F0100000502

1. Corporation Name

South Beach Beverage Company, Inc. (DE)

2. Principal Office Address - No P.O. Box #

700 Anderson Hill Road

Suite, Apt. #, etc.

City & State

Purchase, NY

Zip

10577

Country

USA

3. Mailing Office Address

700 Anderson Hill Road

Suite, Apt. #, etc.

c/o PepsiCo, Inc. 1/3

City & State

Purchase, NY

Zip

10577

Country

USA

200129802212
05/19/08--01034--002 **900.00

REINSTATEMENT 03-08

4. Date Incorporated or Qualified
To Do Business in Florida

01/19/2001

5. FEI Number

13-4147785

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NRAI Services

Street Address (P.O. Box Number is Not Acceptable)

2731 Executive Park Drive

Suite, Apt. #, Etc.

Suite 4

City

Weston

State

FL

Zip Code

33331

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Sheradine Peronzo

Date

5/5/08

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir/Pr	Kathryn L. Carson	700 Anderson Hill Road	Purchase, NY 10577
VP	Charles Mueller	700 Anderson Hill Road	Purchase, NY 10577
Sec.	Brian M. Nurse	700 Anderson Hill Road	Purchase, NY 10577
Dir/Tre	Darrell J. Thomas	700 Anderson Hill Road	Purchase, NY 10577
Dir.	Christine Griff	700 Anderson Hill Road	Purchase, NY 10577

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/13/08

Date

(914) 853 2000

Daytime Phone #