

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91057 035 \*\*\*150.00

**DOCUMENT # F01000000923**

1. Entity Name  
**BOTTLING GROUP HOLDINGS, INC.**



Principal Place of Business

**ONE PEPSI WAY  
SOMERS, NY 10589**

Mailing Address

**ONE PEPSI WAY  
SOMERS, NY 10589**

**94082416**



04182004 No Chg-P CR2E034 (10/03)

4. FEI Number  
**13-4042405**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
526 EAST PARK AVE.  
TALLAHASSEE, FL 32301**

**DO NOT WRITE  
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME DREWES, AFRED H  
STREET ADDRESS 1 PEPSI WAY  
CITY-ST-ZIP SOMERS, NY 10589

TITLE VPTD  
NAME D'ALESSANDRO, NICHOLAS J  
STREET ADDRESS 1 PEPSI WAY  
CITY-ST-ZIP SOMERS, NY 10589

TITLE VP  
NAME KUPFERSCHMID, GEOFFREY  
STREET ADDRESS 1 PEPSI WAY  
CITY-ST-ZIP SOMERS, NY 10589

TITLE VPAT  
NAME LEMKE, JUDITH  
STREET ADDRESS 1 PEPSI WAY  
CITY-ST-ZIP SOMERS, NY 10589

TITLE VPSD  
NAME RAPP, STEVEN M  
STREET ADDRESS 1 PEPSI WAY  
CITY-ST-ZIP SOMERS, NY 10589

TITLE VAS  
NAME ALLEGRETTI-DAVENPORT, REGINA  
STREET ADDRESS ONE PEPSI WAY  
CITY-ST-ZIP SOMERS, NY 10589

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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.

SIGNATURE: *KS Judith Lemke*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Judith A. Lemke*

*4/23/04*

Date

*914-767-6000*

Daytime Phone #

**Bottling Group Holdings, Inc.**  
1 PEPSI WAY  
SOMERS, NY 10589-2201  
Federal ID: 13-4042405

**DIRECTORS:**

Alfred H. Drewes

Steven M. Rapp

Nicholas J. D'Alessandro

OFFICERS:

Alfred H. Drewes

Nicholas J. D'Alessandro

Steven M. Rapp

Regina Allegritti-Davenport

Geoffrey Kupferschmid

Judith Lemke

**Celeste Tate**

President

Vice President , Treasurer

Vice President, Secretary

Vice President, Assistant Secretary

Vice President

Vice President, Assistant Treasurer

**Vice President**

## BUSINESS ADDRESS:

1 Pepsi Way  
Somers, NY 10589

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