

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000923

FILED
Apr 26, 2010
Secretary of State

Entity Name: BOTTLING GROUP HOLDINGS, INC.

Current Principal Place of Business:

ONE PEPSI WAY
SOMERS, NY 10589

New Principal Place of Business:

Current Mailing Address:

ONE PEPSI WAY
SOMERS, NY 10589

New Mailing Address:

FEI Number: 13-4042405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SWANSON, CYNTHIA
Address: 700 ANDERSON HILL RD.
City-St-Zip: PURCHASE, NY 10577

Title: VPT
Name: THOMAS, J. DARRELL
Address: 700 ANDERSON HILL RD.
City-St-Zip: PURCHASE, NY 10577

Title: VPSD
Name: YAWMAN, DAVID
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

Title: VPD
Name: GRIFF, CHRISTINE
Address: 700 ANDERSON HILL RD.
City-St-Zip: PURCHASE, NY 10577

Title: VP
Name: SALCITO, THOMAS D
Address: 700 ANDERSON HILL RD.
City-St-Zip: PURCHASE, NY 10577

Title: VP
Name: MUELLER, CHARLES
Address: 700 ANDERSON HILL RD.
City-St-Zip: PURCHASE, NY 10577

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS D. SALCITO

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date