

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000923

FILED  
Apr 12, 2011  
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:

PEPSI BEVERAGES COMPANY  
ONE PEPSI WAY  
SOMERS, NY 10589

## Current Mailing Address:

ONE PEPSI WAY  
SOMERS, NY 10589

## New Mailing Address:

PEPSI BEVERAGES COMPANY  
ONE PEPSI WAY  
SOMERS, NY 10589

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

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: SWANSON, CYNTHIA  
Address: PEPSI BEVERAGES COMPANY, ONE PEPSI WAY  
City-St-Zip: SOMERS, NY 10589

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

Title: VPT  
Name: RECTOR, KIMBERLY S  
Address: PEPSI BEVERAGES COMPANY, ONE PEPSI WAY  
City-St-Zip: SOMERS, NY 10589

Title: DIR  
Name: GRIFF, CHRISTINE  
Address: PEPSI BEVERAGES COMPANY, ONE PEPSI WAY  
City-St-Zip: SOMERS, NY 10589

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: ANNE MEYER

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date