

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000923

FILED
Apr 02, 2012
Secretary of State

Entity Name: BOTTLING GROUP HOLDINGS, INC.

Current Principal Place of Business:

PEPSI BEVERAGES COMPANY
ONE PEPSI WAY
SOMERS, NY 10589

New Principal Place of Business:

PEPSI BEVERAGES COMPANY
ONE PEPSI WAY
SOMERS, NY 10589 US

Current Mailing Address:

PEPSI BEVERAGES COMPANY
ONE PEPSI WAY
SOMERS, NY 10589

New Mailing Address:

PEPSI BEVERAGES COMPANY
ONE PEPSI WAY
SOMERS, NY 10589 US

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
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: VP
Name: MUELLER, CHARLES F VP
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: PDIR
Name: SWANSON, CYNTHIA PDIR
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: VPSD
Name: BIGGART, ROBERT KARL VPSD
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

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: KELLY LETTMANN

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date