

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005992

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** GB INTERNATIONAL OF DELAWARE INC.

**Current Principal Place of Business:**

1475 E WOODFIELD ROAD  
SUITE 1300  
SCHAUMBURG, IL 60173 US

**New Principal Place of Business:**

PEPSICO, INC.  
700 ANDERSON HILL ROAD  
PURCHASE, NY 10577

**Current Mailing Address:**

1475 E WOODFIELD ROAD  
TAX DEPARTMENT 10TH FLOOR  
SCHAUMBURG, IL 60173 US

**New Mailing Address:**

PEPSICO, INC.  
700 ANDERSON HILL ROAD  
PURCHASE, NY 10577

**FEI Number:** 36-3935070

**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: D/P  
Name: TAMONEY, THOMAS H JR  
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577

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

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

Title: TREA  
Name: STARK, ANDREW R  
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: DIR  
Name: WARE, ALEXANDER H  
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: DIR  
Name: KEISER, KENNETH E  
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD  
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: ANNE MEYER

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date