

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

05-03-2004 91057 025 ***150.00

DOCUMENT # F02000002503 1. Entity Name AJN HOLDINGS, INC.	
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Principal Place of Business ONE PEPSI WAY SOMERS, NY 10589	Mailing Address ONE PEPSI WAY SOMERS, NY 10589
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04182004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-4090297	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301	DO NOT WRITE IN THIS SPACE
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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
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DREWES, ALFRED H ONE PEPSI WAY SOMERS, NY 10589
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEMKE, JUDITH ONE PEPSI WAY SOMERS, NY 10589
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD RAPP, STEVEN M ONE PEPSI WAY SOMERS, NY 10589
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD D'ALLESANDRO, NICHOLAS J ONE PEPSI WAY SOMERS, NY 10589
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: *Judith A. Lemke* **Judith A. Lemke** **4/23/04** **914-767-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

AJN Holdings, Inc.
1 PEPSI WAY
SOMERS, NY 10589-2201

FO200002503

DIRECTORS:

Steven M. Rapp

Alfred H. Drewes

Nicholas J. D'Alessandro

BUSINESS ADDRESS:

1 Pepsi Way Somers, NY 10589

1 Pepsi Way Somers, NY 10589

1 Pepsi Way Somers, NY 10589

OFFICERS:

Alfred H. Drewes

President

1 Pepsi Way Somers, NY 10589

Nicholas J. D'Alessandro

Vice President and Treasurer

1 Pepsi Way Somers, NY 10589

Steven M. Rapp

Vice President, Secretary

1 Pepsi Way Somers, NY 10589

Regina Allegretti-Davenport

Vice President, Asst. Secretary

1 Pepsi Way Somers, NY 10589

Geoffrey Kupferschmid

Vice President

1 Pepsi Way Somers, NY 10589

Judith A. Lemke

Vice President

1 Pepsi Way Somers, NY 10589

Celeste Tate

Vice president

1 Pepsi Way Somers, NY 10589