

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006188

FILED  
Apr 09, 2011  
Secretary of State

**Entity Name:** PEPSI-COLA MANAGEMENT AND ADMINISTRATIVE SERVICES, INC.

**Current Principal Place of Business:**

700 ANDERSON HILL ROAD  
PURCHASE, NY 10577

**New Principal Place of Business:**

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

**Current Mailing Address:**

700 ANDERSON HILL ROAD  
TAX 1/3 138  
PURCHASE, NY 10577

**New Mailing Address:**

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

**FEI Number:** 45-0484115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT 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: VPTD  
Name: RECTOR, KIMBERLY S  
Address: PEPSICO, INC. 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

Title: SEC  
Name: BERGMAN, SARAH E  
Address: PEPSICO, INC. 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

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

Title: DIR  
Name: NURSE, BRIAN  
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: ANNE MEYER

POA

04/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date