

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006188

FILED
Apr 02, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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

Title: VPS
Name: BERGMAN, SARAH E VPS
Address: PEPSICO, INC., LAW DEP, 700 ANDERSON HILL RD
City-St-Zip: PURCHASE, NY 10577 1444 US

Title: VPTD
Name: RECTOR, KIMBERLY S VPTD
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