

F11000003408

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED AUG 22 2011

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

PepsiCo Sales, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 22 PM 12:50

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PepsiCo Sales, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

matthew.juskiewicz@pepsico.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PepsiCo Sales, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 37-1460334

(FBI number, if applicable)

4. 02/21/2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 Anderson Hill Road, Purchase, NY 10577

(Principal office address)

same

(Current mailing address)

8. SalesWholesaler of bottle, can and fountain soft drinks.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Kristin Bolden

By: Kristin Bolden

Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Mikel Durham

Address: PepsiCo, Inc. 700 Anderson Hill Road

Purchase, NY 10577

Vice President: Charles F. Mueller

Address: PepsiCo, Inc. 700 Anderson Hill Road

Purchase, NY 10577

Secretary: David Wexler

Address: PepsiCo, Inc. Law Department 700 Anderson Hill Road, Purchase, NY 10577-1444

Treasurer: Kimberly S. Rector

Address: PepsiCo, Inc. 700 Anderson Hill Road, Purchase, NY 10577

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Charles F. Mueller, Vice President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TREASURER OF FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Thomas D. Salcito
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: PepsiCo, Inc. 700 Anderson Hill Road
City: Purchase
State: NY
ZIP Code: 10577
- 2 Full Name: Brian Nurse
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: PepsiCo, Inc. 700 Anderson Hill Road
City: Purchase
State: NY
ZIP Code: 10577
- 3 Full Name: Brian Nurse
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: PepsiCo, Inc. 700 Anderson Hill Road
City: Purchase
State: NY
ZIP Code: 10577
- 4 Full Name: Kenneth E. Smith
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: PepsiCo, Inc. 700 Anderson Hill Road
City: Purchase
State: NY
ZIP Code: 10577
- 5 Full Name: Kenneth E. Smith

SECRETARY OF STATE
TREASURER
CLERK
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	Officer/Director:	Officer
	Officer's Title:	Assistant Treasurer
	Director's Title:	
	Business Address:	PepsiCo, Inc. 700 Anderson Hill Road
	City:	Purchase
	State:	NY
	ZIP Code:	10577
6	Full Name:	Fredric Gary Reynolds
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	
	City:	
	State:	
	ZIP Code:	
7	Full Name:	Renee N. Garbus
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	PepsiCo, Inc. 700 Anderson Hill Road
	City:	Purchase
	State:	NY
	ZIP Code:	10577
8	Full Name:	Renee N. Garbus
	Officer/Director:	Officer
	Officer's Title:	Assistant Treasurer
	Director's Title:	
	Business Address:	PepsiCo, Inc. 700 Anderson Hill Road
	City:	Purchase
	State:	NY
	ZIP Code:	10577
9	Full Name:	Thomas H. Tamoney
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	

SECRETARY OF STATE
 MICHAEL H. HANSEN, FLORIDA

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	Business Address:	PepsiCo, Inc. Law Department 700 Anderson Hill Road
	City:	Purchase
	State:	NY
	ZIP Code:	10577-1444
10	Full Name:	Thomas H. Tamoney
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	PepsiCo, Inc. Law Department 700 Anderson Hill Road
	City:	Purchase
	State:	NY
	ZIP Code:	10577-1444
11	Full Name:	Christine Griff
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	PepsiCo, Inc. 700 Anderson Hill Road
	City:	Purchase
	State:	NY
	ZIP Code:	10577
12	Full Name:	David A. Jordan
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	PepsiCo Foodservice 4170 Ashford-Dunwoody Road Suite 300
	City:	Atlanta
	State:	GA
	ZIP Code:	
13	Full Name:	David Wexler
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	

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TREASURER
FLORIDA

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Business Address:	PepsiCo, Inc. Law Department 700 Anderson Hill Road
City:	Purchase
State:	NY
ZIP Code:	10577-1444
14 Full Name:	Victor De Hoyos
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	Frito-Lay 7701 Legacy Drive
City:	Plano
State:	TX
ZIP Code:	75024
15 Full Name:	Kimberly S. Rector
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	PepsiCo, Inc. 700 Anderson Hill Road
City:	Purchase
State:	NY
ZIP Code:	10577
16 Full Name:	Sarah E. Bergman
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	PepsiCo, Inc. Law Department 700 Anderson Hill Road
City:	Purchase
State:	NY
ZIP Code:	10577-1444
17 Full Name:	Sarah E. Bergman
Officer/Director:	Officer
Officer's Title:	Assistant Secretary
Director's Title:	

SECRETARY OF STATE
TREASURER
FLORIDA

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	Business Address:	PepsiCo, Inc. Law Department 700 Anderson Hill Road
	City:	Purchase
	State:	NY
	ZIP Code:	10577-1444
18	Full Name:	Stacy Reichert
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	77 City Centre Drive Suite 300
	City:	Mississauga
	State:	XX
	ZIP Code:	ON L5B 1M5
19	Full Name:	Robert Karl Biggart
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	PepsiCo, Inc. 700 Anderson Hill Road
	City:	Purchase
	State:	NY
	ZIP Code:	10577
20	Full Name:	Brian Nurse
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	PepsiCo, Inc. 700 Anderson Hill Road
	City:	Purchase
	State:	NY
	ZIP Code:	10577

SECRETARY OF STATE
 PURCHASE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEPSICO SALES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECRETARY OF STATE
DELAWARE
11 AUG 22 PM 12:50

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8917791

DATE: 07-21-11