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Feb 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000002824 (9)

1. Corporation Name  
PEPSI-COLA METROPOLITAN BOTTLING COMPANY INC.



Principal Place of Business  
C/O PEPSI-COLA COMPANY  
ONE PEPSI WAY  
SOMERS NY 10589-2201

Mailing Address  
C/O PEPSI-COLA COMPANY  
ONE PEPSI WAY  
SOMERS NY 10589-2212

3. Date Incorporated or Qualified  
06/12/1995

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
13-1584303

Applied For  
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME BARNES, BRENDA C.  
STREET ADDRESS ONE PEPSI WAY  
CITY-ST-ZIP SOMERS NY

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE V  
NAME BRIDGMAN, PETER A  
STREET ADDRESS ONE PEPSI WAY  
CITY-ST-ZIP SOMERS NY 10589-2201

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE S  
NAME BOYLE, JOHN F  
STREET ADDRESS ONE PEPSI WAY  
CITY-ST-ZIP SOMERS NY 10589-2201

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE TD  
NAME BOYCE, DICK W  
STREET ADDRESS ONE PEPSI WAY  
CITY-ST-ZIP SOMERS NY 10589-2201

4.1 TITLE  
4.2 NAME John T. Cahill  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D  
NAME WHELESS, MARK L  
STREET ADDRESS ONE PEPSI WAY  
CITY-ST-ZIP SOMERS NY 10589-2201

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE VP  
NAME MUELLER, CHARLES F.  
STREET ADDRESS 1 PEPSI WAY  
CITY-ST-ZIP SOMERS NY

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

*Charles F. Mueller*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/9/97*  
Date

*767-6000*  
Daytime Phone

CR2E034 (9/96)

**PEPSI-COLA METROPOLITAN BOTTLING COMPANY, INC.**

**1 PEPSI WAY**

**SOMERS, NY 10589-2201**

**DIRECTORS:**

John Cahill	1 Pepsi Way Somers, NY 10589-2201
Brenda C. Barnes	1 Pepsi Way Somers, NY 10589-2201
Mark L. Wheless	1 Pepsi Way Somers, NY 10589-2201

**Officers:**

Regina M. Allegretti	Vice President	1 Pepsi Way Somers, NY 10589-2201
Brenda C. Barnes	President	1 Pepsi Way Somers, NY 10589-2201
John Cahill	VP & Treasurer	1 Pepsi Way Somers, NY 10589-2201
John F. Boyle	VP & Secretary	1 Pepsi Way Somers, NY 10589-2201
Peter Bridgman	Vice President	1 Pepsi Way Somers, NY 10589-2201
John Bronson	Vice President	1 Pepsi Way Somers, NY 10589-2201
Elaine M. Burleigh	Vice President	1 Pepsi Way Somers, NY 10589-2201
Robert Cameron	Vice President	1 Pepsi Way Somers, NY 10589-2201
Kathryn L. Carson	VP & Asst. Sec'y	1 Pepsi Way Somers, NY 10589-2201
Eric J. Foss	Vice President	1 Pepsi Way Somers, NY 10589-2201
Walter J. Keown, Jr.	Vice President	1 Pepsi Way Somers, NY 10589-2201

**PEPSI-COLA METROPOLITAN BOTTLING COMPANY, INC.**

**1 PEPSI WAY  
SOMERS, NY 10589-2201**

Linda Kuga	Vice President	1 Pepsi Way Somers, NY 10589-2201
James A. Kozlowski	Vice President	1 Pepsi Way Somers, NY 10589-2201
Linwood G. Lawrence, III	VP & Asst. Sec'y	1 Pepsi Way Somers, NY 10589-2201
Pamela C. McGuire	VP & Asst. Sec'y	1 Pepsi Way Somers, NY 10589-2201
Mario Mercurio	Vice President	1 Pepsi Way Somers, NY 10589-2201
Patrick W. Mullen	Vice President	1 Pepsi Way Somers, NY 10589-2201
Kenneth J. Newell	Vice President	1 Pepsi Way Somers, NY 10589-2201
Steven M. Rapp	Asst. Secretary	1 Pepsi Way Somers, NY 10589-2201
Alan Rockoff	Asst. Secretary	1 Pepsi Way Somers, NY 10589-2201
Paul T. Snell	Vice President	1 Pepsi Way Somers, NY 10589-2201
Charles F. Mueller	Vice President	1 Pepsi Way Somers, NY 10589-2201
Thomas H. Tamoney, Jr.	VP & Asst. Sec'y	1 Pepsi Way Somers, NY 10589-2201
Mark L. Wheless	Vice President	1 Pepsi Way Somers, NY 10589-2201