


To: Sec of State
Subject: 
Division of Corporations

From: Michèle Holden

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 14 AM 10:59

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DISSOLUTION OR WITHDRAWAL

ULTIMATE JUICE CO.

Certificate of Status	0
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@ 9/14/09*

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Ultimate Juice Co.

(Name of Corporation)

F99000002730

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

PepsiCo, Inc., Legal Department, 700 Anderson Hill Road

(Mailing Address)

Purchase, New York 10577

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

September 9, 2009

(Date)

Charles Mueller

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

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