

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005100

FILED
Apr 19, 2010
Secretary of State

Entity Name: QUAKER SALES & DISTRIBUTION, INC.

Current Principal Place of Business:

C/O PEPSICO, INC.
TAX 1/3 138
PURCHASE, NY 10577

New Principal Place of Business:

555 WEST MONROE STREET
CHICAGO, IL 60661

Current Mailing Address:

C/O PEPSICO INC, 700 ANDERSON HILL RD
TAX DEPT 1/3 138
PURCHASE, NY 10577

New Mailing Address:

555 WEST MONROE STREET
CHICAGO, IL 60661

FEI Number: 36-4308689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DVP
Name: TAMONEY, THOMAS H JR.
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: D
Name: GRIFF, CHRISTINE
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: T/D
Name: THOMAS, DARRELL J
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: VP
Name: MUELLER, CHARLES
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: VP
Name: SALCITO, THOMAS D
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: VP
Name: HUMMELL, JEFFREY
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

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: TAMONEY THOMAS H JR

DVP

04/19/2010

Electronic Signature of Signing Officer or Director

Date