

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000418

FILED
Apr 02, 2012
Secretary of State

Entity Name: GRAYHAWK LEASING, LLC

Current Principal Place of Business:

C/O PEPSI BEVERAGES COMPANY
ONE PEPSI WAY
SOMERS, NY 10589

New Principal Place of Business:

C/O PEPSI BEVERAGES COMPANY
ONE PEPSI WAY
SOMERS, NY 10589 US

Current Mailing Address:

C/O PEPSI BEVERAGES COMPANY
ONE PEPSI WAY
SOMERS, NY 10589

New Mailing Address:

C/O PEPSI BEVERAGES COMPANY
ONE PEPSI WAY
SOMERS, NY 10589 US

FEI Number: 13-4172640

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOTTLING GROUP, LLC
Address: C/O PEPSI BEVERAGES COMPANY, ONE PEPSI WAY
City-St-Zip: SOMERS, NY 10589 US

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

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KELLY LETTMANN

POA

04/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date