

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005073

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** PEPSI-COLA NATIONAL MARKETING, LLC

**Current Principal Place of Business:**

PEPSI BEVERAGES COMPANY  
ONE PEPSI WAY  
SOMERS, NY 10589

**New Principal Place of Business:**

PEPSI BEVERAGES COMPANY  
ONE PEPSI WAY  
SOMERS, NY 10589 US

**Current Mailing Address:**

PEPSI BEVERAGES COMPANY  
ONE PEPSI WAY  
SOMERS, NY 10589

**New Mailing Address:**

PEPSI BEVERAGES COMPANY  
ONE PEPSI WAY  
SOMERS, NY 10589 US

**FEI Number:** 27-3846297

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

Title: MGR  
Name: BIGGART, ROBERT KARL  
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

Title: MGR  
Name: DE HOYOS, VICTOR  
Address: FRITO-LAY, 7701 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024 US

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

Title: MGR  
Name: HURLEY, MEGAN M  
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 105771444 US

Title: MGR  
Name: RECTOR, KIMBERLY S  
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

04/17/2012

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