

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000815

Entity Name: BOTTLING GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1 PEPSI WAY
SOMERS, NY 10589

New Principal Place of Business:

Current Mailing Address:

1 PEPSI WAY
SOMERS, NY 10589

New Mailing Address:

FEI Number: 13-4042452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: D'ALESSANDRO, NICHOLAS J
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

Title: MGR () Delete
Name: YAWMAN, DAVID
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

Title: MGR () Delete
Name: RAPP, STEVEN
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

Title: MGR () Delete
Name: FICHERA, MICHAEL
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

Title: MGR () Delete
Name: SMITH, KENNETH
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

Title: MGR () Delete
Name: GALLAGHER, MARIE T
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL FICHERA

MGR

04/29/2009

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