

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000815

Entity Name: BOTTLING GROUP, LLC

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

1 PEPSI WAY  
SOMERS, NY 10589

## New Principal Place of Business:

PEPSI BEVERAGES COMPANY, ONE PEPSI WAY  
SOMERS, NY 10589

## Current Mailing Address:

1 PEPSI WAY  
SOMERS, NY 10589

## New Mailing Address:

PEPSI BEVERAGES COMPANY, ONE PEPSI WAY  
SOMERS, NY 10589

FEI Number: 13-4042452

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: BILUS, ELIZABETH N  
Address: PEPSI BEVERAGES COMPANY, ONE PEPSI WAY  
City-St-Zip: SOMERS, NY 10589

Title: MGR  
Name: CRECCO, RAYMOND  
Address: PEPSI BEVERAGES COMPANY, ONE PEPSI WAY  
City-St-Zip: SOMERS, NY 10589

Title: MGR  
Name: LAPP, DAVID  
Address: PEPSI BEVERAGES COMPANY, ONE PEPSI WAY  
City-St-Zip: SOMERS, NY 10589

Title: MGR  
Name: DE HOYOS, VICTOR  
Address: PEPSI BEVERAGES COMPANY, ONE PEPSI WAY  
City-St-Zip: SOMERS, NY 10589

Title: MGR  
Name: GARBUS, RENEE N  
Address: PEPSI BEVERAGES COMPANY, ONE PEPSI WAY  
City-St-Zip: SOMERS, NY 10589

Title: MGR  
Name: HUMMEL, JEFF  
Address: PEPSI BEVERAGES COMPANY, ONE PEPSI WAY  
City-St-Zip: SOMERS, NY 10589

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: ANNE MEYER

POA

04/12/2011

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