

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90136 044 ***158.75

DOCUMENT # P02000117679 1. Entity Name CENTRAL K, INC.					
Principal Place of Business 10560 ASHVIEW PL., SUITE 250 CINCINNATI, OH 45242			Mailing Address C/O CENTRAL INVESTMENT CORP 10560 ASHVIEW PL, STE 250 CINCINNATI, OH 45242-3795		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address c/o Pepsi Americas 3501 Algonquin Rd. Attn: Steve Rogers Rolling Meadows City & State Zip Country			
4. FEI Number 06-1655285		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZAPATA, ANGEL M 10560 ASHVIEW PL, STE 250 CINCINNATI, OH 45242	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D G. Michael Durkin Jr. 3501 Algonquin Road Rolling Meadows, IL 60008	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CAUDILL, RICHARD W 10560 ASHVIEW PL, STE 250 CINCINNATI, OH 45242	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CFO Alexander H. Ware 3501 Algonquin Road Rolling Meadows, IL 60008	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTIN, WILLIAM P III 10560 ASHVIEW PL, STE 250 CINCINNATI, OH 45242	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Brian D. Wenger 3501 Algonquin Road Rolling Meadows, IL 60008	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHELL, KEVEN 10560 ASHVIEW PL, STE 250 CINCINNATI, OH 45242	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Andrew R. Stark 3501 Algonquin Road Rolling Meadows, IL 60008	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KOONS, JOHN F III 10560 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S W. Scott Nehs 3501 Algonquin Road Rolling Meadows, IL 60008	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARD, RICHARD 10560 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Timothy W. Garman 3501 Algonquin Road Rolling Meadows, IL, 60008	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4-29-05 Daytime Phone # 847-483-6553		

50046730



ATTACHMENT

Florida Department of State
Uniform Business Report
2005

#P02600117679
50046730

Central K, Inc.

Block 11

Title	D
Name	Kenneth E. Keiser
Street Address	3501 Algonquin Road
City-St-Zip	Rolling Meadows, IL 60008

Title	V-- General Manager
	Alexander H. Ware
	3501 Algonquin Road
	Rolling Meadows, IL 60008

Title	Assistant Vice President-Tax
	Steve C. Rogers
	3501 Algonquin Road
	Rolling Meadows, IL 60008