

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10f2

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

00 NOV 27 PM 4: 08

SECRETARY OF STATE TALLAHASSEE FLORIDA

DOCUMENT # P12568

1. Corporation Name

PEPSICO, INC.



REINSTATEMENT

Handwritten initials

Principal Place of Business

Mailing Address

700 ANDERSON HILL ROAD TAX DEPT 7/3 732 PURCHASE NY 10577 US

700 ANDERSON HILL ROAD TAX DEPT 7/3 732 PURCHASE NY 10577 US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Co PepsiCo, Inc Suite, Apt. #, etc. 700 Anderson Hill Rd

City & State Purchase NY

Zip 10577

3. New Mailing Office Address, If Applicable

Co PepsiCo, Inc Suite, Apt. #, etc. 700 Anderson Hill Rd

City & State Purchase NY

Zip 10577

4. Date Incorporated or Qualified To Do Business in Florida

12/17/1986

5. FEI Number

13-1584302

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Rows include SAVP MCMCKENNA, MATTHEW; S SHARPE, ROBERT; D AKERS, JOHN F.; CCEO ENRICO, ROGER A; T MCMCKENNA, MATTHEW.

8. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY 1201 HAYES ST STE 105 TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Form for New Registered Agent with fields for Name, Street Address, Suite, City, State (FL), and Zip Code.

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Handwritten signature of Brian Courtney

BRIAN COURTNEY, ASST. V.P.

REGISTERED AGENT MUST SIGN

Date

11/27/00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Handwritten signature of Matthew Mckenna

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten signature of Matthew Mckenna

11/16/00

Date

(914) 253-2000

Daytime Phone #

KE

CR2E040 (8/00)

2012

Corporate Officers

Co-founder of PepsiCo, Inc.

Donald M. Kendall

Corporate Officers

Roger A. Enrico

Chairman of the Board and

Chief Executive Officer

Karl M. von der Heyden

Vice Chairman of the Board

Steven S Reinemund

President and Chief Operating Officer

Albert P. Carey

Senior Vice President, Sales and Retailer Strategies

Matthew M. McKenna

Senior Vice President and Treasurer

Tod J. MacKenzie

Senior Vice President, Corporate Communications

Margaret D. Moore

Senior Vice President, Human Resources

Indra K. Nooyi

Senior Vice President, Corporate Strategy & Development

Lionel L. Nowell III

Senior Vice President and Controller

Stephen Schuckenbrock

Senior Vice President, Information Technology

and Chief Information Officer

Robert F. Sharpe, Jr.

Senior Vice President, Public Affairs,

General Counsel and Secretary

Michael D. White

Senior Vice President and

Chief Financial and Chief Accounting Officer

As of January 2000

08-000-467938

PEPSI-COLA COMPANY

40258905

FRAN	ORDER NUMBER	DATE	SUPPLIER REF	AMOUNT	DISC	NET AMOUNT
001	REINST FEE JOHN X1840	11-16-00		750.00	.00	750.00
TOTALS				750.00	.00	750.00


Form # PC 12287

DIRECT INQUIRIES TO 1-800-442-8601

SORT NO. 2

DETACH ALONG THIS PERFORATION

THE FACE OF THIS CHECK HAS A MULTICOLORED BACKGROUND - ON WHITE PAPER


 PEPSI-COLA COMPANY SOMERS, NEW YORK 10589	DATE	CHECK NO.	NET AMOUNT
	11/17/00	40258905	*****\$750.00

PAY *****
Seven hundred fifty and 00/100 Dollars

TO THE ORDER OF
 DEPARTMENT OF STATE
 PO BOX 6327
 TALAHASSEE FL 32314

Chase Manhattan Bank Delaware
 1201 Market Street
 Wilmington, DE 19801

40258905 5056-09 62-26
 311
Void After 180 Days
DISBURSEMENT ACCOUNT



THE BACK OF THIS CHECK CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

⑈040258905⑈ ⑆031100267⑆ 6301450569509⑈