

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12568

Entity Name: PEPSICO, INC.

FILED  
Apr 02, 2012  
Secretary of State

**Current Principal Place of Business:**

PEPSICO, INC. 700 ANDERSON HILL ROAD  
PURCHASE, NY 10577 US

**New Principal Place of Business:**

PEPSICO, INC., 700 ANDERSON HILL ROAD  
PURCHASE, NY 10577 US

**Current Mailing Address:**

PEPSICO, INC. 700 ANDERSON HILL ROAD  
PURCHASE, NY 10577 US

**New Mailing Address:**

PEPSICO, INC., 700 ANDERSON HILL ROAD  
PURCHASE, NY 10577 US

FEI Number: 13-1584302

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

**OFFICERS AND DIRECTORS:**

Title: OTHR  
Name: MUELLER, CHUCK OTHR  
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

Title: PCEO  
Name: CAREY, ALBERT P PCEO  
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

Title: SVPT  
Name: HILADO, MARIA TERESA SVPT  
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date