

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14233

FILED
Mar 26, 2009
Secretary of State

Entity Name: TROPICANA PRODUCTS, INC.

Current Principal Place of Business:

1001 13TH AVENUE
ATTENTION: TAX DEPT.
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

C/O PEPSICO INC TAX DEPT
700 ANDERSON HILL RD
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 13-3346705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: HUNTER, KAREN
Address: 1001 13 AVE E.
City-St-Zip: BRADENTON, FL 34208

Title: VP () Delete
Name: JEFFREY, HUMMEL
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: AS () Delete
Name: NURSE, BRIAN M
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: PCEO () Delete
Name: SHEARSON, GREG
Address: 555 W. MONROE ST
City-St-Zip: CHICAGO, IL 60661

Title: SVP () Delete
Name: GARGANO, CHRIS
Address: 1001 13TH AVE
City-St-Zip: BRADENTON, FL 34208

Title: AT () Delete
Name: SALCITO, THOMAS
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: WELL, BRETT E
Address: 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: P (X) Change () Addition
Name: CAMPBELL, NEIL
Address: 555 W. MONROE ST
City-St-Zip: CHICAGO, IL 60661

Title: () Change () Addition
Name:
Address:
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 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 an address, with all other like empowered.

SIGNATURE: THOMAS SALCITO

AT

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date