

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14233

FILED
Apr 20, 2010
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:

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

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
Name: HUNTER, KAREN A
Address: 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: JEFFREY, HUMMEL
Address: 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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

Title: P
Name: CAMPBELL, NEIL
Address: 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: SVP
Name: GARGANO, CHRIS
Address: 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: AT
Name: SALCITO, THOMAS
Address: 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: HUNTER KAREN A

DVS

04/20/2010

Electronic Signature of Signing Officer or Director

Date