## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P14233

Entity Name: TROPICANA PRODUCTS, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

BRADENTON, FL 34208

PURCHASE, NY 10577

Current Mailing Address: New Mailing Address:

C/O PEPSICO INC TAX DEPT TROPICANA 1001 13TH AVENUE EAST 700 ANDERSON HILL RD BRADENTON, FL 34208 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PD

Name: CAMPBELL, NEIL

Address: TROPICANA 1001 13TH AVENUE EAST

City-St-Zip: BRADENTON, FL 34208 US

Title: VPSD

Name: HUNTER, KAREN A

Address: TROPICANA 1001 13TH AVENUE EAST

City-St-Zip: BRADENTON, FL 34208 US

Title: VPTD Name: RILEY, JOHN

Address: TROPICANA 1001 13TH AVENUE EAST

City-St-Zip: BRADENTON, FL 34208 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: ANNE MEYER POA 04/11/2011