

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14233

FILED
Apr 17, 2012
Secretary of State

Entity Name: TROPICANA PRODUCTS, INC.

Current Principal Place of Business:

TROPICANA 1001 13TH AVENUE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

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

Current Mailing Address:

TROPICANA 1001 13TH AVENUE EAST
BRADENTON, FL 34208 US

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: CAMPBELL, NEIL
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 606613716 US

Title: VPTD
Name: RILEY, JOHN
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 606613716 US

Title: VPAT
Name: MUELLER, CHARLES F
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

04/17/2012

Electronic Signature of Signing Officer or Director

Date