

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12568

Entity Name: PEPSICO, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 13-1584302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Officer/Director Detail :

Title OFFICER
Name MUELLER, CHARLES F
Address PEPSICO, INC., 700 ANDERSON HILL ROAD
City-State-Zip: PURCHASE NY 10577

Title CHAIRMAN, CEO, DIRECTOR
Name NOOYI, INDRA
Address PEPSICO, INC., 700 ANDERSON HILL ROAD
City-State-Zip: PURCHASE NY 10577

Title SECRETARY, EXECUTIVE VICE PRESIDENT
Name THOMPSON, LARRY D.
Address PEPSICO, INC., 700 ANDERSON HILL ROAD
City-State-Zip: PURCHASE NY 10577

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: CHARLES F MUELLER

OFFICER

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date