

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAR -3 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 105432 (9)

1. Corporation Name

**PEPSI-COLA BOTTLING COMPANY OF FT. LAUDERDALE-PA
LM BEACH, INC.**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/26/1925** 3a. Date of Last Report **03/01/1994**

4. FEI Number **59-0389260** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

Principal Place of Business Mailing Address

**7305 GARDEN ROAD
RIVIERA BEACH FL 33404**

**C/O CENTRAL INVESTMENT CORP
PO BOX 42670
CINCINNATI OH 45242
US**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation and the registrant

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **CAUDILL, R.W.**
STREET ADDRESS **2 BANCHORY CT**
CITY, ST, ZIP **PALM BEACH GRDNS FL**

1.1 TITLE **P** Change Addition
1.2 NAME **MILLER, GREG A.**
1.3 STREET ADDRESS **14 GLENCAIRN**
1.4 CITY-ST-ZIP **PALM BEACH GARDENS, FL 33418**

TITLE **V**
NAME **KOONS, J.F., IV**
STREET ADDRESS **6601 S FLAGLER DRIVE**
CITY, ST, ZIP **W PALM BCH, FL 00000**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **SD**
NAME **GAMSTETTER, N.C.**
STREET ADDRESS **5578 CHATFIELD DR.**
CITY, ST, ZIP **FAIRFIELD OH**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **45014**

TITLE **VD**
NAME **CHAPEL, M.S.**
STREET ADDRESS **3 HETHERINGTON CT**
CITY, ST, ZIP **CINCINNATI OH**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP **45246**

TITLE **CD**
NAME **KOONS, J.F., III**
STREET ADDRESS **8320 CAROLINE'S TRACE**
CITY, ST, ZIP **CINCINNATI OH**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP **45242**

TITLE **VT**
NAME **SHELL, KEVEN E.**
STREET ADDRESS **416 WASHINGTON AVE.**
CITY, ST, ZIP **TERRACE PARK, OH**

6.1 TITLE Change Addition
6.2 NAME **VT SHELL, KEVEN E.**
6.3 STREET ADDRESS **724 YALE AVENUE**
6.4 CITY-ST-ZIP **TERRACE PARK, OHIO 45174**

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if such a person appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Keven E Shell* **KEVEN E SHELL** 2-27-95 (513) 563-4700
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR DATE (Typed)

105432 (9)

Florida Department of State
Corporation Annual Report
1995

Pepsi-Cola Bottling Company of Ft. Lauderdale-Palm Beach, Inc.

Block 12

7.1 Title	V
7.2 Name	Rex Thompson
7.3 Street Address	232 Eagleton Lakes Blvd
7.4 City-St-Zip	Palm Beach Gardens, Florida 33418
8.1 Title	V
8.2 Name	Angel M. Zapata
8.3 Street Address	1018 Corallita Ct.
8.4 City-St-Zip	West Palm Beach, Florida 33414
9.1 Title	V
9.2 Name	Phillip Arvidson
9.3 Street Address	4 Tarrington Circle
9.4 City-St-Zip	Palm Beach Gardens, Florida 33410
10.1 Title	V
10.2 Name	Richard W. Caudill
10.3 Street Address	2 Banchory Ct.
10.4 City-St-Zip	Palm Beach Gardens, Florida 33418