


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91022 029 ***158.75

DOCUMENT # 105432

1. Entity Name
PEPSI-COLA BOTTLING COMPANY OF FT. LAUDERDALE-PALM BEACH, INC.




Principal Place of Business
**7305 GARDEN ROAD
 RIVIERA BEACH, FL 33404**

Mailing Address
**C/O CENTRAL INVESTMENT CORP
 10560 ASHVIEW PL., SUITE 250
 CINCINNATI, OH 45242-3795 US**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country



04222004 Chg-P CR2E034 (10/03)

4. FEI Number
59-0389260

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZAPATA, ANGEL M 10560 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, REX E 10560 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARD, R H 10560 ASHVIEW PLACE SUITE 250 CINCINNATI, OH 45242 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CAUDILL, RICHARD W 10560 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KOONS, J.F., III 15060 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHELL, KEVEN E. 10560 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ↑ Martin, William P. III 10560 Ashview Place, Suite 250 Cincinnati, Ohio 45242
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William P. Martin, II* **William P. Martin, II, Treasurer (513) 563-4700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *4-22-04* Daytime Phone # _____

Attachment

44036922

#105432

Florida Department of State
Uniform Business Report
2004

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

Block 10

Title	D
Name	Gamstetter, Neil C.
Street Address	10560 Ashview Place, Suite 250
City-St-Zip	Cincinnati, Ohio 45242
