

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # 105432 (9)

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



Principal Place of Business: **7305 GARDEN ROAD
RIVIERA BEACH FL 33404**
Mailing Address: **C/O CENTRAL INVESTMENT CORP
PO BOX 42670
CINCINNATI OH 45242
US**

3. Date Incorporated or Qualified: **10/26/1925**
3a. Date of Last Report: **03/03/1995**
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

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22**
City & State: **27**
Zip: **24** Country: **25**
Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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: _____ (NOTE: Registered Agent Signature is required when changing) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, GREG A	1.2 NAME	
STREET ADDRESS	14 GLENCAIRN	1.3 STREET ADDRESS	
CITY-STATE-ZIP	PALM BEACH GRDNS FL	1.4 CITY-STATE-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOONS, J.F., IV	2.2 NAME	
STREET ADDRESS	6601 S FLAGLER DRIVE	2.3 STREET ADDRESS	
CITY-STATE-ZIP	W PALM BCH, FL 00000	2.4 CITY-STATE-ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GAMSTETTER, N.C.	3.2 NAME	D
STREET ADDRESS	5578 CHATFIELD DR.	3.3 STREET ADDRESS	Ward, R. H.
CITY-STATE-ZIP	FAIRFIELD OH	3.4 CITY-STATE-ZIP	5 Spring Knoll Drive
TITLE	VD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHAPEL, M.S.	4.2 NAME	Cincinnati, OH 45227
STREET ADDRESS	3 HETHERINGTON CT	4.3 STREET ADDRESS	VD
CITY-STATE-ZIP	CINCINNATI OH	4.4 CITY-STATE-ZIP	Caudill, Richard W.
TITLE	CD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOONS, J.F., III	5.2 NAME	2 Banchory Ct.
STREET ADDRESS	8320 CAROLINE'S TRACE	5.3 STREET ADDRESS	Palm Beach Gardens, FL 33418
CITY-STATE-ZIP	CINCINNATI OH	5.4 CITY-STATE-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHELL, KEVEN E.	6.2 NAME	VTS
STREET ADDRESS	724 YALE AVENUE	6.3 STREET ADDRESS	Shell, Keven E.
CITY-STATE-ZIP	TERRACE PARK, OH	6.4 CITY-STATE-ZIP	724 Yale Avenue
			Terrace Park, OH 45174

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **KEVEN E. SHELL** (NOTE: Registered Agent Signature is required when changing) DATE: **3-29-96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **KEVEN E. SHELL** (513) 563-4700
Display Phone #

CR2E034 (12/95)

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Florida Department of State
Corporation Annual Report
1996

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 Philip Arvidson
9.3 Street Address 4 Tarrington Circle
9.4 City-St-Zip Palm Beach Gardens, Florida 33410