

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 45242-0670 US
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3. Date Incorporated or Qualified 10/26/1925	3a. Date of Last Report 04/08/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	4. FEI Number 59-0389260	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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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 required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input checked="" type="checkbox"/> DELETE MILLER, GREG A 14 GLENCAIRN PALM BEACH GRDNS FL	1.1 TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Philip L. Arvidson 4 Tarrington Circle Palm Beach Gardens, Florida 33410
TITLE V	<input checked="" type="checkbox"/> DELETE KOONS, J.F., IV 6601 S FLAGLER DRIVE W PALM BCH, FL 00000	2.1 TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Rex E. Thompson 232 Eagleton Lakes Blvd. Palm Beach Gardens, Florida 33418
TITLE D	<input type="checkbox"/> DELETE WARD, R H 5 SPRING KNOLL DR CINCINNATI OH	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition 45227
TITLE VD	<input type="checkbox"/> DELETE CAUDILL, RICHARD W 2 BANCHORY CT PALM BCH GARDENS FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition 33418
TITLE CD	<input type="checkbox"/> DELETE KOONS, J.F., III 8320 CAROLINE'S TRACE CINCINNATI OH	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition 45242
TITLE VI	<input type="checkbox"/> DELETE SHELL, KEVEN E. 724 YALE AVENUE TERRACE PARK, OH	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition 45174

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 DATE: *4-28-97*
 DATE

CR2E034 (9/96)

Florida Department of State
Corporation Annual Report
1997

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

Block 12

8.1 Title	V
8.2 Name	Zapata, Angel M.
8.3 Street Address	1018 Corallita Ct.
8.4 City-St-Zip	West Palm Beach, Florida 33414

Block 13

Addition

8.1 Title	D
8.2 Name	Gamstetter, Neil C.
8.3 Street Address	5578 Chatfield Dr.
8.4 City-St-Zip	Fairfield, Ohio 45014