

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90029 001 ***158.75

DOCUMENT # 105432

1. Entity 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
 10560 ASHVIEW PL. SUITE 250
 CINCINNATI OH 45242-3795
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-0389260

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|---|---|------|
| TITLE | NAME | TITLE | NAME |
| | <input type="checkbox"/> Delete ZAPATA, ANGEL M 821 CLUB DR PALM BEACH GARDENS FL 33418 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| | <input type="checkbox"/> Delete V THOMPSON, REX E 323 RIDGE RD JUPITER FL 33477 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| | <input type="checkbox"/> Delete D WARD, R H 5 SPRING KNOLL DR CINCINNATI OH | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| | <input type="checkbox"/> Delete VD CAUDILL, RICHARD W 2 BANCHORY CT PALM BCH GARDENS FL | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| | <input type="checkbox"/> Delete CD KOONS, J.F., III 8320 CAROLINE'S TRACE CINCINNATI OH | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| | <input type="checkbox"/> Delete VS SHELL, KEVEN E. 724 YALE AVENUE TERRACE PARK, OH | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William P. Martin, II* **William P. Martin, II Treasurer 2/21/02 (513)563-4700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)

Attachment Doc # 105-432

418050

Florida Department of State
Uniform Business Report
2002

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

Block 12

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

| | |
|----------------|------------------------|
| Title | T |
| Name | William P. Martin, II |
| Street Address | 10560 Ashview Place |
| City-St-Zip | Cincinnati, Ohio 45242 |