

No. C 85764		Due no later than Jan 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		PEPSICO, INC. STEPHANIE BAIRD C/O THOMSON REUTERS 3100 CUMBERLAND BLVD. ATLANTA GA 30339					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	LARRY D THOMPSON	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
DIRECTOR	INDRA NOOYI	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
PRESIDENT	ALBERT P. CAREY	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
TREASURER	J. DARRELL THOMAS	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
5. Organized Under the Laws of: NC C 85764		6. Annual Report must be signed.* Signature: F. Stephanie Baird Name (type or print): F. Stephanie Baird		Date: 01/06/2010 Title: Authorized Party			
Processed 01/06/2010		* Electronically provided signatures are accepted as original signatures.					