

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 1. Mailing Address: Correct in this box if needed. PEPSICO, INC. STEPHANIE BAIRD C/O THOMSON REUTERS 3100 CUMBERLAND BLVD. ATLANTA GA 30339		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
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.				