

No. C 85764		Due no later than Jan 31, 2011		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. CHUCK MUELLER 700 ANDERSON HILL ROAD PURCHASE NY 10577 USA		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
DIRECTOR	DANIEL VASELLA	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	LLOYD G TROTTER	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	JAMES J SCHIRO	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	SHARON ROCKEFELLER	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	INDRA NOOYI	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	ARTHUR C MARTINEZ	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	ALBERTO IBARQUEN	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	RAY L HUNT	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	VICTOR J DZAU	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	DINA DUBLON	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	IAN M COOK	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
TREASURER	KIMBERLY RECTOR	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
SECRETARY	KATHRYN CARSON	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
PRESIDENT	INDRA NOOYI	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
5. Organized Under the Laws of: NC C 85764		6. Annual Report must be signed.* Signature: Susan Cockerham Name (type or print): Susan Cockerham Date: 01/20/2011 Title: Attorney In Fact				
Processed 01/20/2011		* Electronically provided signatures are accepted as original signatures.				