

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0662103
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: IZZE BEVERAGE CO.
Company ID: 0662103
State of origin: Delaware
Formation date: 4/12/2007 12:00:00 AM
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Principal Office

PEPSICO, INC.
700 ANDERSON HILL ROAD
PURCHASE, NY 10577

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kelly Carioti	IZZE Beverage Company, 4170 Ashford Dunwoody Road, Suite 300, Atlanta, GA, 30319
Secretary	Charles B. Boehler	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577
Treasurer	Kimberly S. Rector	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577
Vice President	Kimberly S. Rector	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577

Directors

Director	Charles B. Boehler	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577
Director	Kimberly S. Rector	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577

Signatures

Signature	Kelly Lettmann
Title	POA