

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TROPICANA PRODUCTS SALES, INC.

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Address of current principal office

% PEPSICO INC TAX 1/3 138
700 ANDERSON HILL RD
PURCHASE, NY 10577

2. Principal office is hereby changed to:

Tropicana
1001 13th Avenue East
Bradenton, FL 34208

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/13/2011 4:54 PM

Date