

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

TROPICANA
1001 13TH AVENUE EAST
BRADENTON, FL 34208

2. Principal office is hereby changed to:

PepsiCo, Inc., 700 Anderson Hill Road
Purchase, NY 10577

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/24/2013 12:12 PM

Date