

COVER SHEET

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S.E.C. Identification No.

PEPSI-COLA PRODUCTS PHILIPPINES, INC.

(Company's Full Name)

Km. 29 National Road, Tunasan, Muntinlupa City

(Business Address: No. Street City/Town/Province)

Ma. Rosario C.Z. Nava

Contact Person

750-9687

Company Telephone Number

0	6
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Month
Fiscal Year

3	0
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Day

SEC Form 17-C

FORM TYPE

**Any day in
October**

Month Date
Annual Meeting

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Secondary License Type, If Applicable

C	F	D
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Dept. Requiring this Doc.
Number/Section

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Amended Article

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported): **21 October 2009**
 2. SEC Identification Number: **0000160968**
 3. BIR Tax Identification Number: **000-168-541**
 4. Exact name of issuer as specified in its charter:
PEPSI-COLA PRODUCTS PHILIPPINES, INC.
 5. **Philippines**
 6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **Km. 29 National Road, Tunasan, Muntinlupa City** **1773**
Address of principal office Postal Code
 8. **(632) 850-7901 to 20**
Issuer's telephone number, including area code
 9. **N/A**
Former name or former address, if changed since last report
 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares of Stock	3,693,772,279

11. Indicate the item numbers reported herein:

Item 4. Election of the following as Directors on 21 October 2009:

**Micky Yong
Sunil D' Souza
James Eng, Jr.
Tsang Cho Tai (Allan Tsang)
John L. Sigalos
Timothy E. Minges
Qasim Khan
Jose M. Periquet, Jr.
Rafael M. Alunan III (Independent Director)
Oscar S. Reyes (Independent Director)**

- Item 9. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 28 October 2008**
- Item 9. Approval of the Audited Financial Statements for the Fiscal Year Ending 30 June 2009**
- Item 9. Ratification of Acts of the Board of Directors and Management for the period 1 July 2008 to 30 June 2009**
- Item 9. Appointment of KPMG Manabat Sanagustin & Co., CPAs as External Auditors for 2009 to 2010**

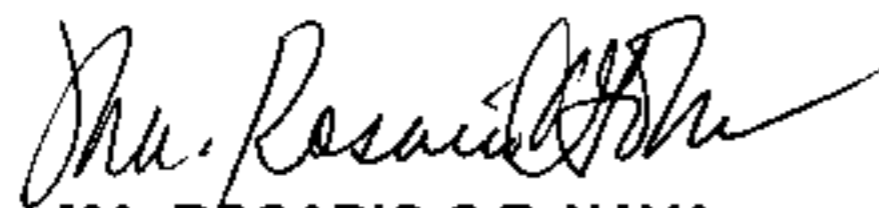
SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PEPSI-COLA PRODUCTS PHILIPPINES, INC.
Issuer

21 October 2009
Date

By:



MA. ROSARIO C.Z. NAVA
Corporate Secretary
Compliance Officer
Signature and Title