



PEPSI-COLA PRODUCTS PHILIPPINES, INC.

Km. 29 National Road, Tunasan, Muntinlupa City 1773 Philippines
Tel. No.: (632) 850-7901 Fax No.: (632) 850-7928
Website : www.pepsiphilippines.com

23 September 2010

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: Ms. Justina F. Callangan
Director, Corporation Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor Philippine Stock Exchange Plaza
Ayala Avenue, Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Re: Amended SEC Form 17-C with attached
Notice of Annual Stockholders' Meeting

Gentlemen:

We submit the Amended SEC Form 17-C with the attached signed Notice of Annual Stockholders' Meeting dated 9 September 2010, which forms part of the Company's Definitive Information Statement. The Company shall ensure copies of the Amended SEC Form 17-C and Definitive Information Statement (including the Notice of Annual Stockholders' Meeting) are sent to all stockholders of record of the Company as of 24 September 2010 at least fifteen (15) business days from the date of the Annual Stockholders' Meeting or on or about 29 September 2010.

Except for the change in the time of holding the Annual Stockholders' Meeting from 2 o'clock in the afternoon to 10 o'clock in the morning, all information stated in the attached Notice of Annual Stockholders' Meeting remain the same.

Thank you.

Very truly yours,

PEPSI-COLA PRODUCTS PHILIPPINES, INC.

By 

MA. ROSARIO C. Z. NAVA
Corporate Secretary

Encl. a/s



OFFICE COPY

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

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Month Day
Fiscal Year

**Amended SEC Form 17-C
(with attached Notice of Annual
Stockholders' Meeting)**

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

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Domestic

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Foreign

Total Amount of Borrowings

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): **20 SEPTEMBER 2010**
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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Km. 29 National Road, Tunasan, Muntinlupa City**
Address of principal office **1773**
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:

**Matters approved by the Board of Directors of the Corporation
in its Special Meeting held on 20 September 2010**

- Item 9. Change of the time of holding the Annual Stockholders' Meeting (ASM) on 20 October 2010 (Wednesday) from 2 o'clock in the afternoon to 10 o'clock in the morning at the same venue (Palms Country Club, Alabang, Muntinlupa City) and authorization for the Corporate Secretary to give notice of such change to all stockholders of record of the Corporation as of 24 September 2010 (the record date previously fixed by the Board for determining stockholders entitled to notice of and to vote at the ASM)**

***This 17-C shall be sent together with the attached signed Notice of Annual Stockholders' Meeting dated 9 September 2010 which forms part of the Corporation's SEC Form 20-IS (Definitive), to all stockholders of record of the Corporation as of 24 September 2010 at least fifteen (15) business days from the date of the ASM or on or about 29 September 2010. Except for the change in time of the Annual Stockholders' Meeting, there is no other change in any of the information stated in the attached Notice of Annual Stockholders' Meeting.**

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

23 September 2010
Date

By:



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



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NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** will be held on:

Date : **20 October 2010 (Wednesday)**
Time : **2:00 p.m.**
Venue : **The Palms Country Club
Alabang, Muntinlupa City**


The agenda of the meeting will be as follows:

1. Call to Order
2. Certification of Notice and of Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 21 October 2009
4. President's Report for Fiscal Year ending 30 June 2010
5. Approval of Audited Financial Statements for Fiscal Year ending 30 June 2010
6. Ratification of Acts of the Board of Directors and Management for the period 1 July 2009 to 30 June 2010
7. Election of Directors
8. Appointment of External Auditors
9. Adjournment

The Board of Directors has fixed the close of business on 24 September 2010 as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Stockholders' Meeting.

For your convenience in registering your attendance, please bring any form of identification, such as passport or driver's license, as well as proof of your stockholdings.

9 September 2010, Makati City.


MA. ROSARIO C.Z. NAVA
Corporate Secretary

