

PEPSICO INC
Form 8-K
November 17, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

**FORM 8-K
CURRENT REPORT**

**Pursuant To Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of report (Date of earliest event reported): November 17, 2011

PepsiCo, Inc.

(Exact Name of Registrant as Specified in Charter)

North Carolina

(State or other Jurisdiction of
Incorporation)

1-1183

(Commission File Number)

13-1584302

(IRS Employer Identification No.)

**700 Anderson Hill Road
Purchase, New York 10577**

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: **(914) 253-2000**

N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01. Other Events.

On November 17, 2011, the Board of Directors of PepsiCo, Inc. (PepsiCo) declared a quarterly dividend of \$0.515 payable January 3, 2012, to shareholders of record on December 2, 2011. Attached as Exhibit 99.1 and incorporated by reference into this Item 8.01 is a copy of the press release issued by PepsiCo, dated November 17, 2011.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release issued by PepsiCo, Inc., dated November 17, 2011.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PEPSICO, INC.

Date: November 17, 2011

By: /s/ Maura Abeln Smith
Name: Maura Abeln Smith
Title: Executive Vice President, Government
Affairs, General Counsel and Corporate
Secretary

INDEX TO EXHIBITS

99.1 Press Release issued by PepsiCo, Inc., dated November 17, 2011.