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):

July 23, 2014

PepsiCo, Inc.

(Exact name of registrant as specified in its charter)

 North Carolina
 1-1183

 (State or other jurisdiction of incorporation)
 (Commission File Number)

 700 Anderson Hill Road, Purchase, New York
 (Address of principal executive offices)

Registrant's telephone number, including area code:

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:

[] 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))

13-1584302

(I.R.S. Employer Identification No.)

10577

(Zip Code)

914-253-2000

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 23, 2014, James J. Schiro tendered his resignation from the Board of Directors (the "Board") of PepsiCo, Inc., effective immediately. Mr. Schiro resigned from the Board for personal health reasons.

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.

July 24, 2014

PepsiCo, Inc.

By: Cynthia Nastanski

Name: Cynthia Nastanski Title: Senior Vice President, Corporate Law and Deputy Corporate Secretary