

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818749

Entity Name: FRITO-LAY INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

% PEPSI CO, INC.
700 ANDERSON HILL RD
PURCHASE, NY 10577

Current Mailing Address:

% PEPSI CO, INC.
700 ANDERSON HILL RD
PURCHASE, NY 10577

New Principal Place of Business:

% PEPSICO, INC.
700 ANDERSON HILL RD
PURCHASE, NY 10577

New Mailing Address:

% PEPSICO, INC.
700 ANDERSON HILL RD
PURCHASE, NY 10577

FEI Number: 75-0281470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: O'NEAL, JAMES H
Address: 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099

Title: VPT () Delete
Name: SALCITO, THOMAS
Address: 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099

Title: AS () Delete
Name: COLLIER, DAVID L
Address: 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099

Title: AT (X) Delete
Name: BAILEY, SHEPARD H
Address: 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099

Title: SVCF () Delete
Name: RADER, DAVID C
Address: 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099

Title: VPC () Delete
Name: RYDER, ROBERT P
Address: 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRU, AL
Address: 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099

Title: VPT (X) Change () Addition
Name: SALCITO, THOMAS
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: AT (X) Change () Addition
Name: JOSEPH, LIGUORI
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSVP (X) Change () Addition
Name: RADER, DAVID C
Address: 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS SALCITO

VPT

07/08/2005

Electronic Signature of Signing Officer or Director

Date