

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818749

Entity Name: FRITO-LAY INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

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 Chapter 119, 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

AT

05/01/2006

Electronic Signature of Signing Officer or Director

Date