

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90159 014 ***150.00

DOCUMENT # 818749

1. Entity Name
FRITO-LAY INC.



Principal Place of Business
**% PEPSICO, INC.
700 ANDERSON HILL RD
PURCHASE, NY 10577**

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

60032213



2. Principal Place of Business - No P.O. Box #
7701 LEGACY DRIVE
Suite, Apt. #, etc.

3. Mailing Address
7701 LEGACY DRIVE
Suite, Apt. #, etc.
TAX DEPT 3A-300

04162008 Chg-P CR2E034 (12/06)

City & State
PLANO, TX
Zip
75024

Country
USA

City & State
PLANO, TX
Zip
75024

Country
USA

4. FEI Number
75-0281470
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
CAREY, AL
7701 LEGACY DRIVE
PLANO, TX 750244099** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AT
SALCITO, THOMAS
700 ANDERSON HILL ROAD
PURCHASE, NY 10577** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DCFO
RADER, DAVID C
7701 LEGACY DRIVE
PLANO, TX 750244099** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPC
FRITZ, MARK
7701 LEGACY DRIVE
PLANO, TX 750244099** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AT
VICTOR DE HOYOS
7701 LEGACY DRIVE
PLANO, TX 75024** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
LINDA B WIMBERLY
7701 LEGACY DRIVE
PLANO, TX 75024** ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

SIGNATURE:

VICTOR DE HOYOS
ASSISTANT TREASURER

04.28.08

972-334-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #