

F 10000003267753

Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000032677 3)))



H100000326773ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6381

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

RECEIVED
 10 FEB 12 PM 4:01
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Frito-Lay, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
 10 FEB 12 AM 11:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

MRD 2/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Prto-Lay, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

serena.hassan@pepsico.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Frito-Lay, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-0659583

(FEI number, if applicable)

4. 07/29/2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7701 Legacy Drive, Plano, TX 75024

(Principal office address)

same

(Current mailing address)

8. The specific corporate purposes are manufacturing and any other lawful act or activity.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Dick M. Cunningham

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
10 FEB 12 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10 FEB 12 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Susan Chao
(Signature of Director or Officer listed in number 12 of the application)

14. Susan Y. Chao, Asst. Secretary
(Typed or printed name and capacity of person signing application)

FILED

10 FEB 12 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frito-Lay, Inc.

DIRECTORS

Al Carey
7701 Legacy Drive, Plano, Texas 75024

Nancy S. Loewe
7701 Legacy Drive, Plano, Texas 75024

Leslie Starr Keating
7701 Legacy Drive, Plano, Texas 75024

Marc L. Kesselman
7701 Legacy Drive, Plano, Texas 75024

OFFICERS

Al Carey President
7701 Legacy Drive, Plano, Texas 75024

Thomas P. Schur Vice President
7701 Legacy Drive, Plano, Texas 75024

Deborah Gibbins Vice President and Treasurer
7701 Legacy Drive, Plano, Texas 75024

Victor de Hoyos Assistant Treasurer
7701 Legacy Drive, Plano, Texas 75024

Jeff Hummel Assistant Treasurer
555 West Monroe Street, Chicago, IL 60661

Dale Sadler Assistant Treasurer
7701 Legacy Drive, Plano, Texas 75024

Thomas Salcito Assistant Treasurer
700 Anderson Hill Road, Purchase, NY 10577

Charles Mueller Assistant Treasurer
700 Anderson Hill Road, Purchase, NY 10577

Linda B. Wimberly Secretary
7701 Legacy Drive, Plano, Texas 75024

Susan Y. Chao Assistant Secretary
7701 Legacy Drive, Plano, Texas 75024

Delaware

The First State

FILED

10 FEB 12 AM 11:49

PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FRITO-LAY, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY,
A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

4714738 8300

100127911

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7806662

DATE: 02-09-10