

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000753

Entity Name: FRITO-LAY, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

7701 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

FRITO-LAY 7701 LEGACY DRIVE
PLANO, TX 750244099 US

Current Mailing Address:

7701 LEGACY DRIVE
PLANO, TX 75024

New Mailing Address:

FRITO-LAY 7701 LEGACY DRIVE
PLANO, TX 750244099 US

FEI Number: 27-0659583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHUR, THOMAS
Address: FRITO-LAY 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099 US

Title: PD
Name: CAREY, ALBERT P
Address: FRITO-LAY 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099 US

Title: SEC
Name: WIMBERLY, LINDA B
Address: FRITO-LAY 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099 US

Title: DIR
Name: STARR KEATING, LESLIE
Address: FRITO-LAY 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099 US

Title: TRES
Name: GIBBINS, DEBORAH
Address: FRITO-LAY 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099 US

Title: DIR
Name: LEGGE, GEORGE
Address: FRITO-LAY 7701 LEGACY DRIVE
City-St-Zip: PLANO, TX 750244099 US

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date