

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000753

Entity Name: FRITO-LAY, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

FRITO-LAY 7701 LEGACY DRIVE
PLANO, TX 750244099 US

New Principal Place of Business:

FRITO-LAY
7701 LEGACY DRIVE
PLANO, TX 750244099 US

Current Mailing Address:

FRITO-LAY 7701 LEGACY DRIVE
PLANO, TX 750244099 US

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: AT
Name: MUELLER, CHARLES F AT
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: PDIR
Name: GRECO, THOMAS PDIR
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 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: KELLY LETTMANN

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date