2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006081

Entity Name: FL TRANSPORTATION, INC.

Current Principal Place of Business:

FRITO-LAY 7701 LEGACY DRIVE PLANO, TX 75024

Current Mailing Address:

FRITO-LAY 7701 LEGACY DRIVE PLANO, TX 75024 US

FEI Number: 20-3541349 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name STARR KEATING, LESLIE Name OLIVER, LEANNE

Address FRITO-LAY Address FRITO-LAY NORTH AMERICA

7701 LEGACY DRIVE 7701 LEGACY DRIVE

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024-4002

Title TREASURER Title DIRECTOR

Name NITTOLO, KATHLEEN L. Name FLAVELL, DAVID

Address FRITO-LAY Address PEPSICO INTERNATIONAL - DUBAI

7701 LEGACY DRIVE EMAAR SQUARE, BLDG. 2, LEVEL 3

City-State-Zip: PLANO TX 75024 SHEIKH ZAYED ROAD

City-State-Zip: 11330 DUBAI UNITED ARAB

Title DIRECTOR EMIRATES

Name AVULA, HARI Title ASSISTANT TREASURER

Address PEPSI BEVERAGES COMPANY Name DE HOYOS, VICTOR

1 PEPSI WAY
Address FRITO-LAY

City-State-Zip: SOMERS NY 10589 7701 LEGACY DRIVE

City-State-Zip: PLANO TX 75024

Title ASSISTANT TREASURER

Name MUELLER, CHARLES F.

Address PEPSICO, INC.

700 ANDERSON HILL ROAD

City-State-Zip: PURCHASE NY 10577

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: VICTOR DE HOYOS ASSISTANT TREASURER 03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Mar 29, 2016

Secretary of State

CC4511772094