2019 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 Date

Title

TREASURER

Officer/Director Detail:

Title DIRECTOR, VP, SECRETARY Title DIRECTOR, PRESIDENT

Name OLIVER, LEANNE Name RODEN, GREGG

Address FRITO-LAY NORTH AMERICA Address FRITO-LAY,7701 LEGACY DRIVE

7701 LEGACY DRIVE City-State-Zip: PLANO TX 75024

City-State-Zip: PLANO TX 75024-4002

Title DIRECTOR, VP

Name BASCO, CHRISTY
Name SARTORETTI, STEFANO

Address FRITO-LAY,7701 LEGACY DRIVE
Address EMMAR SQUARE BUILDING 2

LEVEL 3,SHEIKH ZAYED ROAD City-State-Zip: PLANO TX 75024

City-State-Zip: DUBAI UNITED ARAB EMIRATES
11330 Title VP

Name HAMMOND, HEATHER A.

Title VP
Address PEPSICO, INC.,700 ANDERSON HILL

Name CERQUEIRA, COURTNEY ROAD

Address FRITO-LAY,7701 LEGACY DRIVE City-State-Zip: PURCHASE NY 10577

City-State-Zip: PLANO TX 75024

Title VP Name MAXWELL, LAURA

Name NASTANSKI, CYNTHIA Address FRITO-LAY,7701 LEGACY DRIVE

Address PEPSICO, INC.,LAW DEPARTMENT City-State-Zip: PLANO TX 75024

700 ANDERSON HILL ROAD

City-State-Zip: PURCHASE NY 10577-1444 Continues on page 2

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: CHARLES F. MUELLER ASSISTANT TREASURER 03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 18, 2019

Secretary of State

5046271742CC

Officer/Director Detail Continued:

Title VP Title VP

Name O'CONNELL, MIKE Name REYNOLDS, BRIAN KEITH

Address FRITO-LAY,7701 LEGACY DRIVE Address FRITO-LAY,7701 LEGACY DRIVE

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

Title ASST. TREASURER
Name MUELLER, CHARLES F.

Address PEPSICO, INC.,700 ANDERSON HILL ROAD

City-State-Zip: PURCHASE NY 10577