

1.) CORPORATION NAME:

Frito-Lay, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **2/28/2011**

SCC ID NO: **F1815606**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: FRITO-LAY
7701 LEGACY DRIVE

CITY/ST/ZIP: PLANO, TX 75024-4099

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALBERT P. CAREY OFFICER DIRECTOR
TITLE: President & CEO
ADDRESS: FRITO-LAY
7701 LEGACY DRIVE
CITY/ST/ZIP/CO: PLANO, TX 75024-4099

NAME: LINDA B. WIMBERLY OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: FRITO-LAY
7701 LEGACY DRIVE
CITY/ST/ZIP/CO: PLANO, TX 75024-4099

NAME: DEBORAH GIBBINS OFFICER DIRECTOR
TITLE: VP & Treasurer
ADDRESS: FRITO-LAY
7701 LEGACY DRIVE
CITY/ST/ZIP/CO: PLANO, TX 75024-4099

NAME: LESLIE STARR KEATING OFFICER DIRECTOR
TITLE: SVP
ADDRESS: FRITO-LAY
7701 LEGACY DRIVE
CITY/ST/ZIP/CO: PLANO, TX 75024-4099

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARC KESSELMAN VICE PRESIDENT FRITO-LAY 7701 LEGACY DRIVE PLANO, TX 75024-4099	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS SCHUR VICE PRESIDENT FRITO-LAY 7701 LEGACY DRIVE PLANO, TX 75024-4099	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES F. MUELLER ASST TREASURER FRITO-LAY 7701 LEGACY DRIVE PLANO, TX 75024-4099	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHARLES F. MUELLER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES F. MUELLER, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>2/15/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.