

1.) CORPORATION NAME: Frito-Lay, Inc.	DUE DATE: 2/28/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1815606				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Thomas Greco		
TITLE: PRESIDENT		
ADDRESS: PepsiCo, Inc.		
CITY/ST/ZIP/CO: 700 Anderson Hill Road Purchase, NY 10577		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Victor De Hoyos		
TITLE: ASST TREASURER		
ADDRESS: Frito-Lay		
CITY/ST/ZIP/CO: 7701 Legacy Drive Plano, TX 75024		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Linda B. Wimberly		
TITLE: SECRETARY		
ADDRESS: Frito-Lay		
CITY/ST/ZIP/CO: 7701 Legacy Drive Plano, TX 75024-4099		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Kathleen L. Nittolo		
TITLE: TREASURER		
ADDRESS: Frito-Lay		
CITY/ST/ZIP/CO: 7701 Legacy Drive Plano, TX 75024-4099		

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.

/s/ Victor De Hoyos	Victor De Hoyos, ASST TREASURER	1/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.