



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2007

1. Corporate ID No. 000025222

2. Name of Corporation FRITO-LAY, INC.

3. Street Address Principal Business Office:

No. and Street: 7701 LEGACY DRIVE

City or Town: PLANO

State: TX

Zip: 75024

Country: USA

4. Business Phone No.

914-253-2860

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURER AND WHOLESALE DISTRIBUTOR OF SNACK FOOD PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	KATHLEEN NITTOLO	7701 LEGACY DRIVE PLANO, TX 75024 USA
TREASURER	CHARLES MUELLER	700 ANDERSON HILL ROAD PURCHASE, NY 10577 USA
SECRETARY	LINDA B WIMBERLY	7701 LEGACY DRIVE PLANO, TX 75024 USA
ASST. TREASURER	THOMAS D SALCITO	700 ANDERSON HILL ROAD PURCHASE, NY 10577 USA
PRESIDENT/CEO	ALBERT CAREY	700 ANDERSON HILL ROAD PURCHASE, NY 10577 USA
VICE PRESIDENT	MARK FRITZ	7701 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	ALBERT P CAREY	7701 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	DAVID C RADER	7701 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	KELLY MAHON TULLIER	7701 LEGACY DRIVE PLANO, TX 75024 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of September, 2007 at 3:57:38 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS D SALCITO
Signature of Authorized Representative of the Corporation

ASST. TREASURER
Title

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