

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90004 040 ***150.00

14 CALIFORNIA

DOCUMENT # P95000089636
 1. Entity Name
FTB, INC.

Principal Place of Business 1900 COLONEL SANDERS LANE LOUISVILLE KY 40213 US	Mailing Address C/O TRICON PO BOX 35910 LOUISVILLE KY 40232 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 93-1203908	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RICHARD A 17901 VON KARMAN IRVINE CA 92714 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MURPHY, MARTIN 17901 VON KARMAN IRVINE CA 92714 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY WALKER 2/15/02 502-874-8084
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
#P95000089636

2117461

The following is a list of officers and directors for the following entities:

Taco Bell of America, Inc.
Taco Enterprises, Inc.
Calny, Inc.
FTB, Inc.
TBLD Corp.
Taco Caliente, Inc.
Tenga Taco, Inc.
Taco Del Sur, Inc.
Calny of Washington, Inc.
Calny of Texas, Inc.-
Tres Taco, Inc.
TB Holdings
Salsa Rio Grill
Taco Bell of California, Inc.

Max Craig	Dir., President
Richard A. Smith	Dir., Vice President - Secretary
R. Bryce Shirley	Dir., Vice President - Assistant Secretary
Martin Murphy	Vice President - Chief Financial Officer (Treasurer)
Melissa Lora	Vice President
Jim Broersma	Vice President
Steven L. Emmons	Vice Pres., Assistant Secretary
Bridgette A. Berry-Smith	Assistant Secretary
Laurence Gerich	Assistant Secretary
Steve Rafferty	Assistant Secretary
Linda McDonald	Assistant Secretary
David Leach	Assistant Secretary
Remona Barbour	Assistant Secretary
Cheri Leistner	Assistant Secretary
Anthony Walker	Assistant Secretary