

M11000006484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

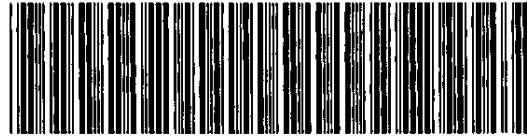
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 30 AM 8:52

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J. SAULSBERRY
EXAMINER
MAY 31 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TACO BELL OF AMERICA, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Shipma

Name of Person

Taco Bell of America, LLC

Firm/Company

1 Glen Bell Way - Mail Drop 511

Address

Irvine, CA 92618

City/State and Zip Code

Mary.Shipma@yum.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Shipma

Name of Person

at (949)

863-4430

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: TACO BELL OF AMERICA, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 12/29/2011
and its Florida document/registration number is M11000006484

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

YUM! Brands, Inc.
1441 Gardiner Lane
Louisville, KY 40213

PRES

Melissa Lora
1 Glen Bell Way
Irvine, CA 92618

VPAS

Chris Armbruster
1 Glen Bell Way
Irvine, CA 92618

VPSE

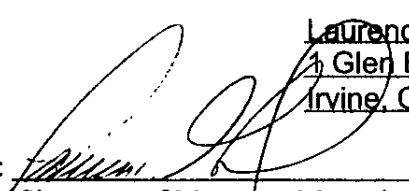
Ray D. Weston, Jr.
1 Glen Bell Way
Irvine, CA 92618

VPCM

Brian Niccol
1 Glen Bell Way
Irvine, CA 92618

AS

Laurence Gerich
1 Glen Bell Way
Irvine, CA 92618

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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