FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 821308 (4)

1. Corporate Name
TACO BELL CORP.

Principal Place of Business
17901 VON KARMAN AVENUE
IRVINE CA 92714

Mailing Address
17901 VON KARMAN AVENUE
IRVINE CA 92714

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/08/1968
3a. Date of Last Report: 06/01/1994

4. FEI Number: 95-2213656 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. The corporation has taxable income or expects taxable income in Florida State: Yes / No

2. Principal Place of Business
21 17901 Von Karman
Suite Apt. #
22
City, State
23 IRVINE CA
Zip
24 92714 25 USA

26. Mailing Address
26 17901 Von Karman
Suite Apt. #
27
City, State
28 IRVINE CA
Zip
29 92714 30 USA

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address: P.O. Box Number is Not Acceptable
83
84 City: FL 85 Zip Code

11. Required Corporations: The Name of the Registered Corporation Agent, the Street Address of the Registered Office of the Corporation, and the Date of Last Report, Date of Incorporation, Date of Qualification, Date of Change of Registered Office or Registered Agent, Date of Change of Principal Place of Business, Date of Change of Mailing Address, Date of Change of Officers or Directors, Date of Change of Fiscal Year