

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005947

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** YUM! RESTAURANTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

14841 DALLAS PARKWAY  
DALLAS, TX 75254

**New Principal Place of Business:**

**Current Mailing Address:**

1441 GARDINER LANE  
ATTN: LINDA NEAT  
LOUISVILLE, KY 40213

**New Mailing Address:**

**FEI Number:** 51-1267585      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: ALLAN, GRAHAM D  
Address: 14841 DALLAS PARKWAY  
City-St-Zip: DALLAS, TX 75254 US

Title: V/AS  
Name: ELGASS, JAMES A  
Address: 14841 DALLAS PARKWAY  
City-St-Zip: DALLAS, TX 75254 US

Title: S  
Name: WALKER, ANGELA  
Address: 14841 DALLAS PARKWAY  
City-St-Zip: DALLAS, TX 75254 US

Title: VPFT  
Name: GRISMER, PATRICK  
Address: 14841 DALLAS PARKWAY  
City-St-Zip: DALLAS, TX 75254 US

Title: D  
Name: KOHN, ALAN  
Address: 1900 COLONEL SANDERS LN.  
City-St-Zip: LOUISVILLE, KY 40213 US

Title: D  
Name: GRISMER, PATRICK  
Address: 14841 DALLAS PARKWAY  
City-St-Zip: DALLAS, TX 75254 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LINDA J. NEAT

AS

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date