

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005947

FILED
Feb 03, 2012
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:

7100 CORPORATE DRIVE
PLANO, TX 75024

Current Mailing Address:

1441 GARDINER LANE
ATTN: LINDA NEAT
LOUISVILLE, KY 40213

New Mailing Address:

1441 GARDINER LANE
ATTN: DIANA BEAKES
LOUISVILLE, KY 40213

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: PANT, MICKY
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: GIBBS, DAVID W
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: GIBBS, DAVID W
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

02/03/2012

Electronic Signature of Signing Officer or Director

Date