

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003596

Entity Name: KFC U.S. PROPERTIES, INC.

FILED  
Apr 02, 2007  
Secretary of State

## Current Principal Place of Business:

1441 GARDINER LANE  
LOUISVILLE, KY 40213

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 32910  
LOUISVILLE, KY 40232

## New Mailing Address:

FEI Number: 27-0010316

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEDRICK, GREGG  
Address: 1441 GARDINER LANE  
City-St-Zip: LOUISVILLE, KY 40213

Title: CPO (X) Delete  
Name: ROSENE, LAURA  
Address: 1441 GARDINER LANE  
City-St-Zip: LOUISVILLE, KY 40213

Title: CFO ( ) Delete  
Name: ROBERTS, LAURANCE R  
Address: 1900 COLONEL SANDERS LANE  
City-St-Zip: LOUISVILLE, KY 40213

Title: COO (X) Delete  
Name: BROWNLEE, HARVEY  
Address: 1441 GARDINER LANE  
City-St-Zip: LOUISVILLE, KY 40213

Title: AS ( ) Delete  
Name: GREGG, LINDA J  
Address: 1441 GARDINER LANE  
City-St-Zip: LOUISVILLE, KY 40213

Title: V ( ) Delete  
Name: PRESTON, MATTHEW M  
Address: 1441 GARDINER LANE  
City-St-Zip: LOUISVILLE, KY 40213

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD (X) Change ( ) Addition  
Name: PRESTON, MATTHEW M  
Address: 1441 GARDINER LANE  
City-St-Zip: LOUISVILLE, KY 40213

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA J. GREGG

AS

04/02/2007

Electronic Signature of Signing Officer or Director

Date