

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003596

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

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1441 GARDINER LANE
LOUISVILLE, KY 40213

New Principal Place of Business:

Current Mailing Address:

1441 GARDINER LANE
ATTN: LINDA GREGG
LOUISVILLE, KY 40213

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: CFO () Delete
Name: ROBERTS, LAURANCE R
Address: 1900 COLONEL SANDERS 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: VSD () Delete
Name: PRESTON, MATTHEW M
Address: 1441 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EATON, ROGER G
Address: 1441 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40213

Title: CFO (X) Change () Addition
Name: VORNHOLT, TRIP
Address: 1900 COLONEL SANDERS LANE
City-St-Zip: LOUISVILLE, KY 40213

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/20/2009

Electronic Signature of Signing Officer or Director

Date