

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003596

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

FILED
Jan 06, 2011
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 NEAT
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: EATON, ROGER G
Address: 1441 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40213

Title: CFO
Name: VORNHOLT, TRIP
Address: 1900 COLONEL SANDERS LANE
City-St-Zip: LOUISVILLE, KY 40213

Title: AS
Name: NEAT, LINDA J
Address: 1441 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40213

Title: VSD
Name: TANG, CATHY
Address: 1441 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40213

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date