

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003376

1. Entity Name
TACO BELL OF CALIFORNIA, INC.

Principal Place of Business

17901 VON KARMAN
IRVINE CA 92714

Mailing Address

17901 VON KARMAN
IRVINE CA 92714

2. Principal Place of Business

1900 Colonel Sanders Ln.

3. Mailing Address

C/O TRICON

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. BOX 35910

City & State

Louisville, KY

City & State

Louisville, KY

Zip

40213

Country

USA

Zip

402132

Country

USA

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE VP
NAME SMITH, RICHARD A
STREET ADDRESS 17901 VON KARMAN
CITY-ST-ZIP IRVINE CA ☐ Delete

TITLE VPA
NAME SHIRLEY, BRYCE R
STREET ADDRESS 17901 VON KARMAN
CITY-ST-ZIP IRVINE CA 92714 ☐ Delete

TITLE P
NAME CRAIG, MAX
STREET ADDRESS 17901 VON KARMAN
CITY-ST-ZIP IRVINE CA 92614 ☐ Delete

TITLE C
NAME VOLLER, DREW
STREET ADDRESS 17901 VON KORMAN
CITY-ST-ZIP IRVINE CA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Cheri Lester

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cheri Lester

Date

(502) 874-8300

Daytime Phone #

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90356 016 ***150.00



DO NOT WRITE IN THIS SPACE

0571439

CR2E034 (10/00)

Attchmnd

The following is a list of officers and directors for the following entities:

Taco Bell of America, Inc.

Taco Enterprises, Inc.

Calny, Inc.

FTB, Inc.

TBLD Corp.

Taco Caliente, Inc.

Tenga Taco, Inc.

Taco Del Sur, Inc.

Calny of Washington, Inc.

Calny of Texas, Inc.

Tres Taco, Inc.

TB Holdings

Salsa Rio Grill

Taco Bell of California, Inc.

#793000003376
753910

Max Craig	Dir., President
Richard A. Smith	Dir., Vice President - Secretary
R. Bryce Shirley	Dir., Vice President - Assistant Secretary
Martin Murphy	Vice President - Chief Financial Officer (Treasurer)
Melissa Lora	Vice President
Jim Broersma	Vice President
Steven L. Emmons	Vice Pres., Assistant Secretary
Bridgette A. Berry-Smith	Assistant Secretary
Laurence Gerich	Assistant Secretary
Steve Rafferty	Assistant Secretary
Linda McDonald	Assistant Secretary
David Leach	Assistant Secretary
Remona Barbour	Assistant Secretary
Cheri Leistner	Assistant Secretary