

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004649

FILED
Feb 03, 2012
Secretary of State

Entity Name: YUM RESTAURANT SERVICES GROUP, INC.

Current Principal Place of Business:

1441 GARDINER LANE
LOUISVILLE, KY 40213 US

New Principal Place of Business:

Current Mailing Address:

1441 GARDINER LANE
ATTN: LINDA NEAT
LOUISVILLE, KY 40213 US

New Mailing Address:

FEI Number: 48-1191302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
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: VSD
Name: DALY, JOHN P
Address: 1441 GARDINER LN
City-St-Zip: LOUISVILLE, KY 40213

Title: PD
Name: CATLETT, SCOTT A
Address: 1441 GARDINER LN
City-St-Zip: LOUISVILLE, KY 40213

Title: VPT
Name: GATHOF, WILLIAM L
Address: 1900 COLONEL SANDERS LN
City-St-Zip: LOUISVILLE, KY 40213

Title: AS
Name: NEAT, LINDA J
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

02/03/2012

Electronic Signature of Signing Officer or Director

Date