2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000001313 May 18, 2000 8:00 am Secretary of State TACO BELL OF AMERICA, INC. 05-18-2000 90356 008 ***150.00 Mailing Address Principal Place of Business 17901 VON KARMAN 17901 VON KARMAN IRVINE CA 92614-6253 IRVINE CA 92614-6221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 33-0777005 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title il applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition CONTROLLER Delete TITLE TITLE CRAIG. MAX NAME DREW VOLLERO STREET ADDRESS STREET ADDRESS 17901 VON KARMAN CITY-ST-ZIP CITY-ST-ZIP て SAME) IRVINE CA 92614-6221 ☐ Addition ☐ Change ☐ Delete TITLE TITLE SMITH, RICHARD A NAME NAME STREET ADDRESS STREET ADDRESS 17901 VON KARMAN CITY-ST-ZiP CITY-ST-ZIP IRVINE CA 92614-6221 - Change - - Addition ☐ Delete STITLE= ·Dasy-TITLE --- -SHIRLEY, R. BRYCE NAME NAME STREET ADDRESS STREET ADDRESS 17901 VON KARMAN CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92614-6221 ☐ Addition ☐ Change TITLE Delete TITLE LORA, MELISSA NAME NAME STREET ADDRESS STREET ADDRESS 17901 VON KARMAN CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92614-6221 ☐ Addition ☐ Change X Delete TITLE TITLE BERRY-SMITH, BRIDGETTE NAME STREET ADDRESS 17901 VON KARMAN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IRVINE CA 92614-6221 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR