

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001313

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: TACO BELL OF AMERICA, INC.

**Current Principal Place of Business:**

17901 VAN KARMAN  
IRVINE, CA 92614 US

**New Principal Place of Business:**

**Current Mailing Address:**

17901 VAN KARMAN  
IRVINE, CA 92614 US

**New Mailing Address:**

FEI Number: 33-0777005      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: P ( ) Delete  
Name: LORA, MELISSA  
Address: 17901 VON KARMAN  
City-St-Zip: IRVINE, CA 926146221

Title: VPS ( ) Delete  
Name: EMMONS, STEVEN L  
Address: 17901 VON KARMAN  
City-St-Zip: IRVINE, CA 926146221

Title: DASV ( ) Delete  
Name: ARMBRUSTER, CHRIS  
Address: 17901 VON KARMAN  
City-St-Zip: IRVINE, CA 926146221

Title: CFO ( ) Delete  
Name: LLOYD, LARRY  
Address: 17901 VON KARMAN  
City-St-Zip: IRVINE, CA 926146221

Title: AS ( ) Delete  
Name: STEARMAN, JEFF  
Address: 1900 COLONEL SANDERS LANE  
City-St-Zip: LOUISVILLE, KY 40213

Title: AS ( ) Delete  
Name: GERICH, LAURENCE  
Address: 17901 VON KARMAN  
City-St-Zip: IRVINE, CA 92614

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: LAURENCE GERICH

AS

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date