

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001313

FILED  
Apr 29, 2010  
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:

1 GLEN BELL WAY  
MD-518  
IRVINE, CA 92618 US

## Current Mailing Address:

17901 VAN KARMAN  
IRVINE, CA 92614 US

## New Mailing Address:

1 GLEN BELL WAY  
MD-518  
IRVINE, CA 92618 US

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  
Name: LORA, MELISSA  
Address: 1 GLEN BELL WAY  
City-St-Zip: IRVINE, CA 92618

Title: VPS  
Name: WESTON, RAY D JR.  
Address: 1 GLEN BELL WAY  
City-St-Zip: IRVINE, CA 92618

Title: DASV  
Name: ARMBRUSTER, CHRIS  
Address: 1 GLEN BELL WAY  
City-St-Zip: IRVINE, CA 92618

Title: CFO  
Name: LLOYD, LARRY  
Address: 1 GLEN BELL WAY  
City-St-Zip: IRVINE, CA 92618

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

Title: AS  
Name: GERICH, LAURENCE  
Address: 1 GLEN BELL WAY  
City-St-Zip: IRVINE, CA 92618

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: LAURENCE GERICH

AS

04/29/2010

Electronic Signature of Signing Officer or Director

Date