

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