

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001313

FILED
Feb 04, 2011
Secretary of State

Entity Name: TACO BELL OF AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1 GLEN BELL WAY
MD-518
IRVINE, CA 92618 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

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: DELEISSEGUES, RICHARD
Address: 1 GLEN BELL WAY
City-St-Zip: IRVINE, CA 92618

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

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date