

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90079 034 ***150.00

DOCUMENT # F98000001313



1. Entity Name
TACO BELL OF AMERICA, INC.

Principal Place of Business
**1900 COLONEL SANDERS LANE
LOUISVILLE KY 40213
US**

Mailing Address
**C/O TRICON
1900 COLONEL SANDERS LANE
LOUISVILLE KY 40213
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **33-0777005**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CRAIG, MAX 17901 VON KARMAN IRVINE CA 92614-6221	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS SMITH, RICHARD A 17901 VON KARMAN IRVINE CA 92614-6221	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DASV SHIRLEY, R. BRYCE 17901 VON KARMAN IRVINE CA 92614-6221	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LORA, MELISSA 17901 VON KARMAN IRVINE CA 92614-6221	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BERRY-SMITH, BRIDGETTE 17901 VON KARMAN IRVINE CA 92614-6221	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Melissa Lora 17901 Von Karman Irvine, CA 92614	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Martin Murphy 17901 Von Karman Irvine, CA 92614	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JEFF STEARMAN 1900 Colonel Sanders Ln. Louisville, KY 40213	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED JEFF STEARMAN 3-11-03** (502)874-8300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment #

90051517
F98000001313

Directors, Officers Report

Taco Bell of America, Inc

Feb 12, 2003

DIRECTORS

Steven L. Emmons	Director
Melissa Lora	Director
R. Bryce Shirley	Director

OFFICERS

Melissa Lora	President
Steven L. Emmons	Vice President - Secretary
R. Bryce Shirley	Vice President - Assistant Secretary
Kathleen O'Neal	Vice President - Chief Financial Officer (Treasurer)
Remona Barbour	Assistant Secretary
Bridgette A. Berry-Smith	Assistant Secretary
Larry Gerich	Assistant Secretary
Linda J. Gregg	Assistant Secretary
Amy Hu	Assistant Secretary
David Leach	Assistant Secretary
Cheryl Z. Leistner	Assistant Secretary
Mary Shipma	Assistant Secretary
Jeffrey Stearman	Assistant Secretary