

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006484

FILED
May 01, 2012
Secretary of State

Entity Name: TACO BELL OF AMERICA, LLC

Current Principal Place of Business:

2 BELL WAY
IRVINE, CA 92618

New Principal Place of Business:

1 GLEN BELL WAY
IRVINE, CA 92618

Current Mailing Address:

2 BELL WAY
IRVINE, CA 92618

New Mailing Address:

1 GLEN BELL WAY
IRVINE, CA 92618

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YUM! BRANDS INC.
Address: 1441 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40213

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

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

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

Title: VPCM
Name: BRIAN, NICCOL
Address: 1 GLEN BELL WAY
City-St-Zip: IRVINE, CA 92618

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

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURENCE GERICH

AS

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date