

M110000006484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAY 30 AM 8:52

FILED

J. SAULSBERRY  
EXAMINER  
MAY 31 2012

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TACO BELL OF AMERICA, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Shipma  
Name of Person

Taco Bell of America, LLC  
Firm/Company

1 Glen Bell Way - Mail Drop 511  
Address

Irvine, CA 92618  
City/State and Zip Code

Mary.Shipma@yum.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Shipma at ( 949 ) 863-4430  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$30 Filing Fee &  
Certificate of Status

\$55.00 Filing Fee &  
Certified Copy

\$60 Filing Fee,  
Certificate of Status &  
Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: TACO BELL OF AMERICA, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 12/29/2011  
and its Florida document/registration number is M11000006484

4. The name and address of each manager or managing member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
<u>MGR</u>	<u>YUM! Brands, Inc.</u> <u>1441 Gardiner Lane</u> <u>Louisville, KY 40213</u>
<u>PRES</u>	<u>Melissa Lora</u> <u>1 Glen Bell Way</u> <u>Irvine, CA 92618</u>
<u>VPAS</u>	<u>Chris Armbruster</u> <u>1 Glen Bell Way</u> <u>Irvine, CA 92618</u>
<u>VPSE</u>	<u>Ray D. Weston, Jr.</u> <u>1 Glen Bell Way</u> <u>Irvine, CA 92618</u>
<u>VPCM</u>	<u>Brian Niccol</u> <u>1 Glen Bell Way</u> <u>Irvine, CA 92618</u>
<u>AS</u>	<u>Laurence Gerich</u> <u>1 Glen Bell Way</u> <u>Irvine, CA 92618</u>

Required Signature:  \_\_\_\_\_  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

*AB.*

MGRM AM AS

Mary Shipma  
1 Glen Bell Way - Mail Drop 511  
Irvine, CA 92618

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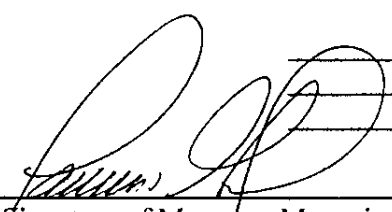
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Required Signature:   
Signature of Manager, Managing Member or Member

Filing Fee: \$25