

M110000006484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

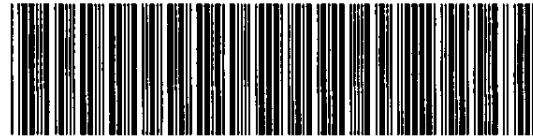
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12 OCT 11 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Cheri St.Clair

Name of Person

Taco Bell Of America, LLC

Firm/Company

1 Glen Bell Way, MD- 518

Address

Irvine, CA 92618

City/State and Zip Code

cheri.stclair@yum.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheri St.Clair

Name of Person

at (949)

863-4395

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

**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:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

YUM! Brands, Inc.

1441 Gardiner Lane

Louisville, KY 40213

PRES

Melissa Lora

1 Glen Bell Way

Irvine, CA 92618

VPAS

Chris Armbruster

1 Glen Bell Way

Irvine, CA 92618

VPSE

Ray D. Weston, Jr

1 Glen Bell Way

Irvine, CA 92618

VPCM

Brian Niccol

1 Glen Bell Way

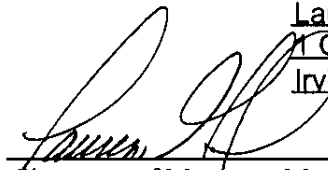
Irvine, CA 92618

AS

Laurence Gerich

1 Glen Bell Way

Irvine, CA 92618

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AS

Mary C. Shipma

1 Glen Bell Way, MD-511

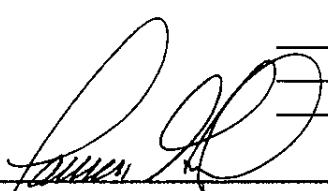
Irvine, CA 92618

AS

Remona Barbour

5200 Commerce Crossing, L-6275

Louisville, KY 40229

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25