2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102428

FILED Jul 11, 2012 Secretary of State

Entity Name: ORLANDO DAYTONA TACO BELL RESTAURANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

911 NORTH ORANGE AVE 9500 S. DADELAND BL., SUITE 800

SUITE 504 MIAMI, FL 33156-285 US ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

911 NORTH ORANGE AVE 9500 S. DADELAND BL., SUITE 800

SUITE 504 MIAMI, FL 33156-285 US ORLANDO, FL 32801

FEI Number: 58-3250746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD SUITE 320 PLANTATION, FL 33324 US

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: PRES

Name: CAPLEY, TONY PRES

Address: 9500 S. DADELAND BL., SUITE 800

City-St-Zip: MIAMI, FL 331562852 US

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: MICHELLE DONATO POA 07/11/2012