

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074043

Entity Name: YUMCORP OF SARASOTA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1749 CATTLEMEN RD.
SARASOTA, FL 34232

New Principal Place of Business:

750 BELL ROAD
SARASOTA, FL 34240 US

Current Mailing Address:

1749 CATTLEMEN ROAD
SARASOTA, FL 34232 US

New Mailing Address:

750 BELL ROAD
SARASOTA, FL 34240 US

FEI Number: 20-4952507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYRE TINES, KAREN PRES
1749 CATTLEMEN ROAD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SAYRE TINES, KAREN PRES
750 BELL ROAD
SARASOTA, FL 34240 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: KAREN SAYRE TINES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SAYRE TINES, KAREN
Address: 1749 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232 US

Title: VP () Delete
Name: TINES, ALLEN
Address: 1749 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAYRE TINES, KAREN
Address: 750 BELL ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: VP (X) Change () Addition
Name: TINES, ALLEN
Address: 750 BELL ROAD
City-St-Zip: SARASOTA, FL 34240 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN SAYRE TINES

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date