

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90356 011 ***150.00

DOCUMENT # P38919

1. Entity Name
TBLD CORP.

Principal Place of Business

17901 VON KARMAN
 IRVINE CA 92714

Mailing Address

17901 VON KARMAN
 IRVINE CA 92714

2. Principal Place of Business

1900 Colonel Sanders Ln

3. Mailing Address

P.O. BOX 35910

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 Louisville KY

City & State
 Louisville KY

Zip
 40213

Country
 USA

Zip
 402132

Country
 USA

4. FEI Number **33-0499404**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VD
 CRAIG, MAX D.
 17901 VON KARMAN
 IRVINE CA ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VPS
 SMITH, RICHARD A
 17901 VON KARMAN
 IRVINE CA ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 ASVP
 SHIRLEY, BRYCE R
 17901 VON KARMAN
 IRVINE CA ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHERYL LEISTNER

Date

(502) 874-8300

Daytime Phone #

CR2E034 (10/00)

Attachments

The following is a list of officers and directors for the following entities:

Taco Bell of America, Inc.

Taco Enterprises, Inc.

Calny, Inc.

FTB, Inc.

TBLD Corp.

Taco Caliente, Inc.

Tenga Taco, Inc.

Taco Del Sur, Inc.

Calny of Washington, Inc.

Calny of Texas, Inc.

Tres Taco, Inc.

TB Holdings

Salsa Rio Grill

Taco Bell of California, Inc.

*#P38919
753915*

Max Craig	Dir., President
Richard A. Smith	Dir., Vice President - Secretary
R. Bryce Shirley	Dir., Vice President - Assistant Secretary
Martin Murphy	Vice President - Chief Financial Officer (Treasurer)
Melissa Lora	Vice President
Jim Broersma	Vice President
Steven L. Emmons	Vice Pres., Assistant Secretary
Bridgette A. Berry-Smith	Assistant Secretary
Laurence Gerich	Assistant Secretary
Steve Rafferty	Assistant Secretary
Linda McDonald	Assistant Secretary
David Leach	Assistant Secretary
Remona Barbour	Assistant Secretary
Cheri Leistner	Assistant Secretary