

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 91112 049 ***150.00

DOCUMENT # P93000023404

1. Entity Name

TENGA TACO, INC.

Principal Place of Business

**17901 VAN KARMAN
IRVINE CA 92714
US**

Mailing Address

**17901 VAN KARMAN
IRVINE CA 92714**

2. Principal Place of Business

**1900 Colonel Sanders
Suite, Apt. #, etc. *in.***

3. Mailing Address

**40 TRILION TAX DEPT.
P.O. BOX 35910**

City & State

Louisville, KY

City & State

Louisville, KY

Zip

40213

Country

USA

Zip

40232

Country

USA

4. FEI Number

33-0569860

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

TITLE **VPS** ☐ Delete
NAME **SMITH, RICHARD A**
STREET ADDRESS **17901 VON KARMAN**
CITY-ST-ZIP **IRVINE CA 92714**

TITLE **P** ☐ Delete
NAME **CRAIG, MAX**
STREET ADDRESS **17901 VON KARMAN**
CITY-ST-ZIP **IRVINE CA 92614**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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: *Cheri Leistner*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cheri Leistner

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
DH# P9300002364
Bowl5824

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.

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