

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 11, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90180 007 \*\*\*150.00

**DOCUMENT # P93000023404**

1. Entity Name  
**TENGA TACO, INC.**



Principal Place of Business  
~~1000 COLONEL SANDERS~~ 17901 Von Karman  
LOUISVILLE KY 40213 Irvine, CA 92614  
US

Mailing Address  
C/O TRICON TAX DEPT.  
PO BOX 35910  
LOUISVILLE KY 40232



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM**  
**1200 S PINE ISLAND RD**  
**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP**  
**Melissa Lori** ☐ Change ☒ Addition  
**17901 Von Karman**  
**Irvine, CA 92614**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO**  
**MURPHY, MARTIN** ☒ Delete  
**17901 VON KARMAN**  
**IRVINE CA 92614**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS**  
**BERRY-SMITH, BRIDGETTE A** ☒ Delete  
**17901 VON KARMAN**  
**IRVINE CA 92614**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Jeff Stearman** ☐ Change ☒ Addition  
**17901 Von Karman**  
**Irvine, CA 92614**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VAS**  
**EMMONS, STEVEN L** ☐ Delete  
**17901 VON KARMAN**  
**IRVINE CA 92614**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DVAS**  
**SHIRLEY, R. BRYCE** ☐ Delete  
**17901 VON KARMAN**  
**IRVINE CA 92614**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **JEFF STEARMAN**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # **(502) 874-8300**

CR2E034 (10/02)

Attachment

80077694  
P93000023404

## Directors, Officers Report

Tenga Taco, Inc.

Feb 12, 2003

### DIRECTORS

Steven L. Emmons	Director
Melissa Lora	Director
R. Bryce Shirley	Director

### OFFICERS

Melissa Lora	President
Steven L. Emmons	<del>Vice President - Secretary</del>
R. Bryce Shirley	Vice President - Assistant Secretary
Kathleen O'Neal	Vice President - Chief Financial Officer (Treasurer)
Remona Barbour	Assistant Secretary
Bridgette A. Berry-Smith	Assistant Secretary
Larry Gerich	Assistant Secretary
Linda J. Gregg	Assistant Secretary
Amy Hu	Assistant Secretary
David Leach	Assistant Secretary
Cheryl Z. Leistner	Assistant Secretary
Mary Shipma	Assistant Secretary
Jeffrey Stearman	Assistant Secretary