

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000006484

**Entity Name:** TACO BELL OF AMERICA, LLC**Current Principal Place of Business:**1 GLEN BELL WAY  
IRVINE, CA 92618**Current Mailing Address:**1 GLEN BELL WAY  
IRVINE, CA 92618**FEI Number:** 33-0777005**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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**Authorized Person(s) Detail :**

Title	MGR
Name	YUM! BRANDS INC.
Address	1441 GARDINER LANE
City-State-Zip:	LOUISVILLE KY 40213

Title	PRES
Name	LORA, MELISSA
Address	1 GLEN BELL WAY
City-State-Zip:	IRVINE CA 92618

Title	VP
Name	WILLIAMS, ELIZABETH
Address	1 GLEN BELL WAY
City-State-Zip:	IRVINE CA 92618

Title	VPSE
Name	WESTON, JR, RAY D
Address	1 GLEN BELL WAY
City-State-Zip:	IRVINE CA 92618

Title	VPCM
Name	NICCOL, BRIAN
Address	1 GLEN BELL WAY
City-State-Zip:	IRVINE CA 92618

Title	AS
Name	GERICH, LAURENCE
Address	1 GLEN BELL WAY
City-State-Zip:	IRVINE CA 92618

Title	ASSISTANT SECRETARY
Name	SHIPMA, MARY C
Address	1 GLEN BELL WAY
City-State-Zip:	IRVINE CA 92618

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LAURENCE GERICH**ASSISTANT SECRETARY** 04/08/2014\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date