

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001232

Entity Name: TACO BELL CANTINA CORP.

Current Principal Place of Business:

1 GLEN BELL WAY, MD 518
IRVINE, CA 92618

Current Mailing Address:

1 GLEN BELL WAY, MD 518
IRVINE, CA 92618 US

FEI Number: 81-1790935

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

Officer/Director Detail :

Title OFFICER
Name SHAW, MATT
Address 1 GLEN BELL WAY
City-State-Zip: IRVINE CA 92618

Title OFFICER
Name HAYDEN, ERIC
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 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 all other like empowered.

SIGNATURE: MATT SHAW

PRESIDENT

02/25/2023

Electronic Signature of Signing Officer/Director Detail

Date