

**2024 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, MD518  
IRVINE, CA 92618 US

**FEI Number: 81-1790935**

**Certificate of Status Desired: Yes**

**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 SECRETARY  
Name CROW, SARAH  
Address 1 GLEN BELL WAY, MD 518  
City-State-Zip: IRVINE CA 92618

Title ASST. SECRETARY  
Name ROGERS, PAT  
Address 1900 COLONEL SANDERS LANE  
City-State-Zip: LOUISVILLE KY 40213

*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**

**02/22/2024**

Electronic Signature of Signing Officer/Director Detail

Date