

1.) CORPORATION NAME:

TACO BELL OF AMERICA, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **2/28/2011**

SCC ID NO: **F1326851**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 GLEN BELL WAY

CITY/ST/ZIP: IRVINE, CA 92618-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MELISSA LORA
TITLE: PRESIDENT
ADDRESS: 1 GLEN BELL WAY
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: CHRIS ARMBRUSTER
TITLE: VP/ASST SEC
ADDRESS: 1 GLEN BELL WAY
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: RAY D WESTON JR
TITLE: VP/SEC
ADDRESS: 1 GLEN BELL WAY
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: LAURENCE GERICH
TITLE: ASST SEC
ADDRESS: 1 GLEN BELL WAY
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: LARRY LLOYD
TITLE: CONTROLLER
ADDRESS: 1 GLEN BELL WAY
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LAURENCE GERICH</u>	<u>LAURENCE GERICH, ASST SEC</u>	<u>1/13/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.