

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2005
Secretary of State**

DOCUMENT# N04000001121

Entity Name: TACO BELL CARIBLA REGIONAL MARKETING FUND, INC.

Current Principal Place of Business:

C/O YUM RESTAURANTS, 800 FAIRWAY DR.
SUITE 400
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O YUM RESTAURANTS, 800 FAIRWAY DR.
SUITE 400
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 200 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, ARTURO
Address: 800 FAIRWAY DRIVE, SUITE 400
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: REISSER, LAURA
Address: 800 FAIRWAY DRIVE, SUITE 400
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: HARMS, RUSSELL
Address: ROYAL PLAZA, L.G. SMITH BLVD.
City-St-Zip: ORANJESTAD, ARUBA, AR 00000

Title: D () Delete
Name: PACHECO, JOSE
Address: CALLE 19 AVE 8 CASA 1912 FRENTE ESQUINA
City-St-Zip: SAN JOSE, COSTA RICA, CR 00000

Title: D () Delete
Name: REYES, CASIANA
Address: PROLONGACION SIERVAS DE MARIA # 16 NACO
City-St-Zip: SANTO DOMINGO, DOMINICAN REP, DR 00000

Title: D () Delete
Name: IBARGUEN, MARIO
Address: 34 CALLE, 7-41, ZONA 11
City-St-Zip: GUATEMALA CITY, GUATEMALA, GU 01011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, ARTURO
Address: 800 FAIRWAY DRIVE, SUITE 400
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS (X) Change () Addition
Name: ROBINSON, KERRI
Address: 800 FAIRWAY DRIVE, SUITE 400
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DT (X) Change () Addition
Name: HARMS, RUSSELL
Address: ROYAL PLAZA, L.G. SMITH BLVD.
City-St-Zip: ORANJESTAD, ARUBA, AR 00000

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO PEREZ

DP

05/01/2005

Electronic Signature of Signing Officer or Director

Date