



85 7th Place East, Suite 500
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An equal opportunity employer

March 31, 2011

DAVID J KAUFMANN
KAUFMANN GILDIN ROBBINS & OPPENHEIM LLP
777 THIRD AVENUE 24TH FLOOR
NEW YORK, NY 10017

Re: F-676
TACO BELL CORP
TACO BELL CORP

Dear Mr. Kaufmann:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

MR:DES:dlw

F-676

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
TACO BELL CORP
By TACO BELL CORP.

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated June 20, 1994, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: March 31, 2011

UNIFORM FRANCHISE REGISTRATION APPLICATION

(Traditional)

File No. F-676

State of Minnesota
Dept. of Commerce

MAR 31 2011

Rec'd \$ 300

State: Minnesota

Fee: \$300

APPLICATION FOR (Check only one):

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

RENEWAL APPLICATION OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

Taco Bell Corp.

2. Name of the franchise offering:

"Taco Bell," "Taco Bell Express"

3. Franchisor's principal business address:

1 Glen Bell Way, Irvine, CA 92618

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Minnesota Commissioner of Commerce
Department of Commerce
85 7th Place East, Suite 500
St. Paul, MN 55101-2198

5. The states in which this application is or will be shortly on file:

Minnesota, Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

David J. Kaufmann, Esq.
Kaufmann Gildin Robbins & Oppenheim LLP
777 Third Avenue
New York, New York 10017
(212) 755-3100
Fax: (212) 755-3174
dkaufmann@kaufmanngildin.com

3-31-11

A/R Amos

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