

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198 mn.gov/commerce/ 651.539.1500 FAX 651.539.1547 An equal opportunity employer

April 1, 2014

DAVID J KAUFMANN KAUFMANN GILDIN ROBBINS 767 THIRD AVENUE NEW YORK, NY 10017

Re: F-676

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, 2014.

Sincerely,

MIKE ROTHMAN Commissioner

By:

Daniel Sexton Commerce Analyst Registration Division (651) 539-1629

MR:DES:dlw



STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 539-1629

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.

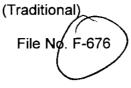
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MIKE ROTHMAN Commissioner Department of Commerce 85 7th Place East, Suite 500 St Paul, MN 55101

Date: April 1, 2014



UNIFORM FRANCHISE REGISTRATION APPLICATION



State: Minnesota

Fee: \$300

APPLICATION FOR (Check only one):

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

X 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

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

> David J. Kaufmann, Esq. Kaufmann Gildin & Robbins LLP 767 Third Avenue New York, New York 10017 (212) 755-3100 Fax: (212) 755-3174 dkaufmann@kaufmanngildin.com

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Dona Claman

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