

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006413

FILED  
May 22, 2007  
Secretary of State

Entity Name: DK FLORIDA HOLDINGS, INC.

**Current Principal Place of Business:**

900 EAST 79TH STREET  
SUITE 300  
BLOOMINGTON, MN 55420

**New Principal Place of Business:**

12252 NICOLLET AVE S  
BURNSVILLE, MN 55337

**Current Mailing Address:**

900 EAST 79TH STREET  
SUITE 300  
BLOOMINGTON, MN 55420

**New Mailing Address:**

12252 NICOLLET AVE S  
BURNSVILLE, MN 55337

FEI Number: 20-5683759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

BURGER KING #5777  
2949 N MILITARY TRL  
WEST PALM, FL 33409 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: BRAD MAILLOUX

05/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VASD ( ) Delete  
Name: MICHALIK, CHRISTIAN  
Address: C/O 888 SEVENTH AVENUE 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10106

Title: D ( ) Delete  
Name: AURELIO, LOUIS  
Address: C/O 888 SEVENTH AVENUE 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10106

Title: VAS ( ) Delete  
Name: MICHALIK, ROBERT E  
Address: C/O 888 SEVENTH AVENUE 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10106

Title: VAS (X) Delete  
Name: TUTTLEIK, THOMAS L  
Address: C/O 888 SEVENTH AVENUE 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10106

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VASD (X) Change ( ) Addition  
Name: MICHALIK, CHRISTIAN P  
Address: C/O 888 SEVENTH AVENUE 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10106

Title: VPAS (X) Change ( ) Addition  
Name: AURELIO, LOUIS  
Address: C/O 888 SEVENTH AVENUE 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10106

Title: CEOD (X) Change ( ) Addition  
Name: HEAD, RODGER  
Address: 12252 NICOLLET AVE S  
City-St-Zip: BURNSVILLE, MN 55337

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETHANNE CAKE

ACCT

05/22/2007

Electronic Signature of Signing Officer or Director

Date