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Annual Report
Filed 8-20-63

3pgs.

No. A-93606-J

Tax for Years

1963

(Do not write above this line)

**CORPORATION REPORT AND
TAX RETURN OF**

Burger King Corporation

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

A. D. 19 _____

Secretary of State.

Corporation Report and Tax Return for Domestic Corporations

to the
Secretary of State of Florida

as required by Chapter 633, Florida Statutes

Do not write in this space.

Amt. Rec. 300.00

Amt. Due 200.00

Refund 100.00

Bal. Due

Val. No.

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid.

at the time of filing. Amount remitted with this report \$ 300.00

1. NAME FLORIDA RESTAURANTS, INC. (Burger King Corporation as of June 1, 1969)
(Give exact name of corporation)

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 3051 Coral Way
Miami Dade Florida 33145
(City) (County) (State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
James W. McLamore	President	3051 Coral Way, Miami, Fla. 33145
H. Glenn Jones	V. Pres./Treasurer	3051 Coral Way, Miami, Fla. 33145
David R. Edgerton, Jr.	Secretary	3051 Coral Way, Miami, Fla. 33145

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
James W. McLamore	3051 Coral Way, Miami, Fla. 33145
David R. Edgerton, Jr.	3051 Coral Way, Miami, Fla. 33145
Harvey C. Fruchauf, Sr.	1704 Guardian Bldg., Detroit, Michigan

5. NAME OF RESIDENT AGENT Wakefield & Underwood ADDRESS Suite 211,
Hall Bldg., 150 S. E. 2nd Street, Miami, Fla.

CAPITAL STOCK STATEMENT*

*NO PAR value shares are presumed to have a value of at least \$10.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

6. Total AUTHORIZED Capital Stock:

50 Shares of the par value of \$ _____ each.
50 Shares without nominal or par value.

7. OUTSTANDING Capital Stock:

50 Shares of the par value of \$ _____ each. \$ _____
50 Shares without nominal or par value (actual) \$ See attached
Total OUTSTANDING capital stock \$ _____

8. Date of last meeting of Directors May 8, 1963

Is the corporation active? Yes If inactive, state how long _____

Is the purpose of the corporation to begin business in the future? _____

9. General nature of business engaged in Drive-in restaurants

10. Date incorporated June 2, 1956

11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Attest:

David R. Edgerton, Jr.
Secretary

STATE OF FLORIDA
COUNTY OF Dade

Personally appeared before me _____
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 10th day of August 1969

(Notary Seal)

Signature of Notary taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

Notary Public, State of Florida at Large
My Commission Expires Aug 17, 1969