

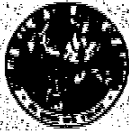
**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED  
AND  
FILED**

**95 APR 17 PM 1:23**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION  
ANNUAL REPORT  
1995**



**FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS**

**DOCUMENT # 193606**

**(1)**

1. Corporation Name

**BURGER KING CORPORATION**

Principal Place of Business

**17777 OLD CUTLER ROAD  
MIAMI FL 33157**

Mailing Address

**C/O TAX DEPT. 1803  
200 SOUTH 6TH ST.  
MINNEAPOLIS MN 55402  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**06/02/1956**

3a. Date of Last Report

**04/19/1994**

4. FEI Number

**59-0787929**

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

**21**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**22**

City & State

**27**

Zip

Country

**23**

Zip

Country

**28**

Zip

Country

**24**

Zip

Country

**29**

Zip

Country

**30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GRESI, MARK A  
C/O BURGER KING CORP.  
17777 OLD CUTLER RD.  
MIAMI FL 33157**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
ADAMSON, JAMES B  
17777 OLD CUTLER RD.  
MIAMI FL 33157**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
CONRAD, BARRY L  
17777 OLD CUTLER RD.  
MIAMI FL 33157**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFO  
COLABUONO, SCOTT L  
17777 OLD CUTLER RD.  
MIAMI FL 33157**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
GRESI, MARK A  
17777 OLD CUTLER RD.  
MIAMI FL 33157**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
JOHNSON, LESLIE R  
200 SOUTH 6TH ST.  
MINNEAPOLIS MN 55402**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
BISKIN, RONALD S  
17777 OLD CUTLER RD.  
MIAMI FL 33157**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
**D  
DAVID NASH** ☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
**VP  
ROBERT N. FROSELL** ☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
**VP** ☒ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
**VP, S** ☒ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
**DAVID BANEY** ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (if changed, or on an attachment with an address).

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

**LESLIE R. JOHNSON**

**Asst. Sec. 4/10/95 (62) 330-5186**

Keyline Form 8

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04/11/2008 27 AM

**BURGER KING  
CORPORATION**

BRKCORP.WGA  
4/11/2008

|                                       | S S N       | Business Address                        | Home Address                                                        |
|---------------------------------------|-------------|-----------------------------------------|---------------------------------------------------------------------|
| <b>DIRECTORS:</b>                     |             |                                         |                                                                     |
| Scott L. Colebuono                    | 360 40 7031 | 17777 Old Cutler Road<br>Miami FL 33157 | 7305 Vistalmar<br>Coral Gables FL 33143                             |
| Mark A. Girel                         | 145 58 1421 | 17777 Old Cutler Road<br>Miami FL 33157 | 15020 S.W. 75th Court<br>Miami FL 33158                             |
| David Nash                            | 00000000    | 17777 Old Cutler Road<br>Miami FL 33157 | Copcourt Manor, Copcourt<br>NR Tetworth<br>Oxon, OX9 7DE<br>England |
| <b>OFFICERS:</b>                      |             |                                         |                                                                     |
| David Nash<br>CEO                     | 00000000    | 17777 Old Cutler Road<br>Miami FL 33157 | Copcourt Manor, Copcourt<br>NR Tetworth<br>Oxon, OX9 7DE<br>England |
| Scott L. Colebuono<br>VICE PRES.      | 360 40 7031 | 17777 Old Cutler Road<br>Miami FL 33157 | 7305 Vistalmar<br>Coral Gables FL 33143                             |
| David R. Fitzjohn<br>VICE PRES.       | 591 82 0844 | 17777 Old Cutler Road<br>Miami FL 33157 | 6220 SW 182nd st<br>Miami FL 33157                                  |
| Robert N. Frosell<br>VICE PRES.       |             | 17777 Old Cutler Road<br>Miami FL 33157 | 2000 SO. Bayshore Dr.<br>#54 L'Hermitage<br>Coconut Grove FL 33133  |
| Mark A. Girel<br>VP/GEN. COUNSEL/SEC. | 145 58 1421 | 17777 Old Cutler Road<br>Miami FL 33157 | 15020 S.W. 75th Court<br>Miami FL 33158                             |
| Yvonne R. Jackson<br>VICE PRES.       |             | 17777 Old Cutler Road<br>Miami FL 33157 | 7291 SW 146 St Circle<br>Miami FL 33158                             |
| Mariela Aran<br>VICE PRES.            |             | 17777 Old Cutler Road<br>Miami FL 33157 | 1409 Urbino Ave<br>Coral Gables FL 33146                            |
| David Baney<br>VICE PRES.             | 059 46 0432 | 17777 Old Cutler Road<br>Miami FL 33157 | 425 Orleans Ave<br>Naperville IL 60565                              |
| Russell C. Bills<br>VICE PRES.        | 528 72 7894 | 17777 Old Cutler Road<br>Miami FL 33157 | 13804 Maidstone Lane<br>Potomac MD 20854                            |
| Natalie F. Blecher<br>VICE PRES.      | 139 44 3283 | 17777 Old Cutler Road<br>Miami FL 33157 | 6804 Portillo St<br>Coral Gables FL 33146                           |
| Roy E. Blauer<br>VICE PRES.           | 083 42 4970 | 17777 Old Cutler Road<br>Miami FL 33157 | 27 Foothill Lane<br>E. Northport NY 11731                           |
| Craig S. Bushey<br>VICE PRES.         | 049 48 5019 | 17777 Old Cutler Road<br>Miami FL 33157 | 6105 Standard View Dr.<br>Duluth GA 30136                           |
| Dinah Lin Cheng<br>VICE PRES.         | 276 34 4616 | 17777 Old Cutler Road<br>Miami FL 33157 | 3 Grove Isle Dr. #1706<br>Miami FL 33133                            |
| Paul E. Clayton<br>VICE PRES.         | 281 68 9357 | 17777 Old Cutler Road<br>Miami FL 33157 | 22 Elizabeth Rd<br>Hopkinton MA 01748                               |

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04/11/80 09:27 AM

**BUNGER KING  
CORPORATION**

**MEMORANDUM**  
DATE: 3/14/80

|                                                 | S S N       | Business Address                        | Home Address                                                         |
|-------------------------------------------------|-------------|-----------------------------------------|----------------------------------------------------------------------|
| Thomas L. Colacino<br>VICE PRES.                | 559 90 8489 | 17777 Old Cutler Road<br>Miami FL 33157 | 24 Ashley Park Ave<br>Walton Upon Thames<br>Surrey KT12 1ER England  |
| David Davoy<br>VICE PRES.                       | ENVOIRTE    | 17777 Old Cutler Road<br>Miami FL 33157 | Willowmere Cottage<br>Sonning on Thames<br>Berks. RG4 OTB, England   |
| Eugene D. Facie<br>VICE PRES.                   | 094 40 6962 | 17777 Old Cutler Road<br>Miami FL 33157 | 8150 SW 143rd Street<br>Miami FL 33158                               |
| Donald Herbstman<br>VICE PRES.                  | 123 28 6511 | 17777 Old Cutler Road<br>Miami FL 33157 | 13400 SW 72nd Ave<br>Miami FL 33156                                  |
| George H. Hoffman<br>VICE PRES.                 | 401 50 1531 | 17777 Old Cutler Road<br>Miami FL 33157 | Burton's Lane<br>Chalfont St Giles<br>Bucks. HP8 4BL, England        |
| Augustus F. Hothorn<br>VICE PRES.               |             | 17777 Old Cutler Road<br>Miami FL 33157 | Industrial Estates, Oxford Rd<br>Uxbridge Middlesex UB81U<br>England |
| Kearen Johnson - Street<br>VICE PRES.           |             | 17777 Old Cutler Road<br>Miami FL 33157 | 1000 Venetian way<br>Coral Gables FL 33134                           |
| Philip E. Kinnerly<br>VP/ASST. SECRETARY        | 594 02 4188 | 17777 Old Cutler Road<br>Miami FL 33157 | Leatherhead Rd, Great Bookh<br>Surrey ENG KT234RR                    |
| Amy R. Knights<br>VICE PRES.                    |             | 17777 Old Cutler Road<br>Miami FL 33157 | 13315 SW 110th Ave<br>Miami FL 33176                                 |
| Nelson J. Marchioli<br>International Operations |             | 17777 Old Cutler Road<br>Miami FL 33157 | Industrial Estates Oxford Rd<br>Uxbridge Middlesex UB81UN<br>England |
| Raymond L. Miola, Jr.<br>VICE PRES.             |             | 17777 Old Cutler Road<br>Miami FL 33157 | 406 Miller Rd<br>Coral Gables FL 33146                               |
| Thomas J. Mueller<br>VICE PRES.                 |             | 17777 Old Cutler Road<br>Miami FL 33157 | 340 Palm Blvd.<br>Fort Lauderdale FL 33326                           |
| Sarah Palsi<br>VICE PRES.                       |             | 17777 Old Cutler Road<br>Miami FL 33157 | 7031 SW 56th Street<br>Miami FL 33134                                |
| Julio Ramirez<br>VICE PRES.                     |             | 17777 Old Cutler Road<br>Miami FL 33157 | 1024 Castle Ave<br>Coral Gables FL 33134                             |
| Candido F. Rodriguez<br>VICE PRES.              |             | 17777 Old Cutler Road<br>Miami FL 33157 | 7259 SW 120th Court<br>Miami FL 33183                                |
| John A. Romandetti<br>VICE PRES.                | 045 40 8861 | 17777 Old Cutler Road<br>Miami FL 33157 | 3250 SW 134th Terrace<br>Davie FL 33037                              |
| Leslie Sharmen<br>VICE PRES./ASST. SEC.         | 133 48 2104 | 17777 Old Cutler Road<br>Miami FL 33157 | PO Box 1196<br>Key Largo FL 33037                                    |
| Marc Weinstein<br>VICE PRES.                    | 130 38 3484 | 17777 Old Cutler Road<br>Miami FL 33157 | 8151 SW 189th St<br>Miami FL 33157                                   |
| Melanie Wieniewski                              | 034 44 4938 | 17777 Old Cutler Road                   | 15975 S.W. 78th Place                                                |

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04/11/83 08:27 AM

**BURGER KING  
CORPORATION**

**MEMORANDUM**  
DATE 3/1/83

|                                           | S S N       | Business Address                          | Home Address                                         |
|-------------------------------------------|-------------|-------------------------------------------|------------------------------------------------------|
| <b>VICE PRES.</b>                         |             | Miami FL 33157                            | Miami FL 33157                                       |
| Carl Zywtow<br>VICE PRES.                 | 156 54 1915 | 17777 Old Cutler Road<br>Miami FL 33157   | 14660 SW 75th Ave.<br>Miami FL 33156                 |
| Thomas G. Archer<br>ASSIST. SECRETARY     | 052 54 2272 | 17777 Old Cutler Road<br>Miami FL 33157   | 74 N. Prospect Dr.<br>Coral Gables FL 33133          |
| John Blackaby<br>ASSIST. SECRETARY        | 440 56 7486 | 17777 Old Cutler Road<br>Miami FL 33157   | 8481 SW 179th Street<br>Miami FL 33157               |
| Marjorie A. Fortner<br>ASSIST. SECRETARY  | 332 58 2786 | 17777 Old Cutler Road<br>Miami FL 33157   | 9340 SW 179th Terrace<br>Miami FL 33157              |
| Lisa Giles-Iden<br>ASSIST. SECRETARY      |             | 17777 Old Cutler Road<br>Miami FL 33157   | 13430 SW 69th Court<br>Miami FL 33156                |
| Kim A. Goodhard<br>ASSIST. SECRETARY      |             | 17777 Old Cutler Road<br>Miami FL 33157   | 14036 SW 90th Ave, #AA203<br>Miami FL 33176          |
| Leslie R. Johnson<br>ASSIST. SECRETARY    | 469 52 4379 | 200 South 6th St<br>Minneapolis, MN 55402 | 16800 Jessem Road<br>Minnetonka, MN 55343            |
| Michael B. Marvin<br>ASSIST. SECRETARY    | 079 36 9689 | 17777 Old Cutler Road<br>Miami FL 33157   | 2333 Brickell Ave #2512<br>Miami FL 33129            |
| Jerry Miller<br>ASSIST. SECRETARY         |             | 200 South 6th Street<br>MPLS MN 55402     | 5606 Malt Lane<br>Edina MN 55436                     |
| Antonio E. Morales<br>ASSIST. SECRETARY   |             | 17777 Old Cutler Road<br>Miami FL 33157   | 517 Minorca Ave<br>Coral Gables FL 33134             |
| Noah Pollock<br>ASSIST. SECRETARY         | 155 52 0525 | 17777 Old Cutler Road<br>Miami FL 33157   | 5830 S.W. 57th Ave #124<br>Miami FL 33143            |
| Craig Prusher<br>ASSIST. SECRETARY        | 118 40 7809 | 17777 Old Cutler Road<br>Miami FL 33157   | 10110 S.W. 129th Terrace<br>Miami FL 33176           |
| Debra Reese<br>ASSIST. SECRETARY          |             | 17777 Old Cutler Road<br>Miami FL 33157   | 2843 S. Bayshore Dr., #11E<br>Coconut Grove FL 33133 |
| Enrique Silva<br>ASSIST. SECRETARY        | 265 95 5889 | 17777 Old Cutler Road<br>Miami FL 33157   | 10495 S.W. 68th St<br>Miami FL 33173                 |
| Matthew J. Sitkowski<br>ASSIST. SECRETARY | 207 40 4227 | 17777 Old Cutler Road<br>Miami FL 33157   | 16209 SW 77th Court<br>Miami FL 33157                |
| Elliot C. Tunis<br>ASSIST. SECRETARY      | 081 40 9681 | 17777 Old Cutler Road<br>Miami FL 33157   | 7890 SW 155th Street<br>Miami FL 33157               |