

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 10 1996 8:00 am
Secretary of State

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. 18X3
200 SOUTH 6TH ST.
MINNEAPOLIS MN 55402
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/02/1956

3a. Date of Last Report

04/17/1995

4. FEE 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

10. Name and Address of New Registered Agent

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 607.1503, 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 full legal name

NAME Registered Agent's previous name and full legal name

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D
NASH, DAVID
17777 OLD CUTLER RD.
MIAMI FL
VP

☒ DELETE

2. TITLE

FROSNELL, ROBERT N
17777 OLD CUTLER RD.
MIAMI FL
VP

☐ DELETE

3. TITLE

COLABUONO, SCOTT L
17777 OLD CUTLER RD.
MIAMI FL
VPS

☒ DELETE

4. TITLE

GIRESI, MARK A
17777 OLD CUTLER RD.
MIAMI FL
AS

☐ DELETE

5. TITLE

JOHNSON, LESLIE R
200 SOUTH 6TH ST.
MINNEAPOLIS MN 55402
V

☐ DELETE

6. TITLE

BARNEY, DAVID
17777 OLD CUTLER RD.
MIAMI FL

☐ DELETE

7. TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

CEO D
LOWES, ROBERT Q.
17777 OLD CUTLER RD
MIAMI FL

☐ Change ☒ Addition

2. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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)(c), 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 SIGNING OFFICER OR DIRECTOR

L.R. JOHNSON, ASST. SEC. 3/29/96 612/330-4915

CR2E034 (12/95)