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Annual Report
Filed 1-14-72

4pgs.

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA . 01 4334
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED

193606-78-21 06/02/56

JAN 14-72-02 65107 *****5.00

BURGER KING CORPORATION
70 THE PILLSBURY COMPANY TAX DEPT
508 SECOND AVE SO
MINNEAPOLIS MINNESOTA

55402

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: _____ Zip _____

(Exact Corporate Name)

Fed. Emp. I.D. No.

2. 59-0787929

1. Burger King Corporation
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)
3. 7360 North Kendall Drive Miami Dade Florida 33156

(Officers Names) (Title) (Street Address) (City)
4.(a) _____
(b) Schedule Attached
(c) _____
(d) _____
(Directors, Trustees, Managers) (Street Address) (City)

5.(a) _____
(b) Schedule Attached
(c) _____
(d) _____
(Resident Agent Name) (Street Address) (City)

6. Thomas H. Wakefield 150 S.E. 2nd Street, Miami, Florida
Self

7. General Nature Service, Date Formed
of Business Restaurants or Incorporated 6-2-56 9. If Foreign Corporation,
Date Qualified in Florida _____/_____/_____

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number Issued	Book Value
(a) <u>Common</u>	<u>1.00</u>	<u>1,500,000</u>	<u>1,036,601</u>	<u>\$ 1,036,601.00</u>
(b) _____	_____	_____	_____	_____
(c) _____	_____	_____	_____	_____
(d) _____	_____	_____	_____	<u>\$ 1,036,601.00</u>
(e) <u>Total Book Value of Stock (Certificates) Issued</u>	_____	_____	_____	_____

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Close of annual accounting period for this return 5/31/71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal)

Attest: _____
Secretary or Assistant Secretary

By: _____

Assistant Secretary

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$5.00
NON-PROFIT ENTITIES \$2.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$5.00
NON-PROFIT ENTITIES \$2.00

BURGER KING CORPORATION

1 of 2

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
A.A. Rosewall	President	7360 North Kendall Drive Miami, Florida 33156
S.M. Piotrowski	Vice President	7360 North Kendall Drive Miami, Florida 33156
L.W. Paszat	Vice President & Treasurer	7360 North Kendall Drive Miami, Florida 33156
J.G. Hollingsworth	Vice President	7360 North Kendall Drive Miami, Florida 33156
W.J. Bradford	Vice President	7360 North Kendall Drive Miami, Florida 33156
J.T. Brown	Vice President & General Counsel	7360 North Kendall Drive Miami, Florida 33156
R.C. Poole	Vice President	7360 North Kendall Drive Miami, Florida 33156
M.L. Strong, Jr.	Secretary	7360 North Kendall Drive Miami, Florida 33156
J.H. Eberly, Jr.	Assistant Secretary	7360 North Kendall Drive, Miami, Florida 33156
H.T. O'Brien	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
H.R. Spence	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
J.T. Meyer	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
M. Boyd	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
V. O'Reilly	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
G.W. Brower	Assistant Secretary	608 Second Avenue South Minneapolis, Minnesota 55402
T.F. Crumney	Assistant Treasurer	7360 North Kendall Drive Miami, Florida 33156
C.M. Powell	Assistant Treasurer	7360 North Kendall Drive Miami, Florida 33156
T.E. Murphy	Assistant Treasurer	608 Second Avenue South Minneapolis, Minnesota 55402

Directors

<u>Name</u>	<u>Address</u>
P.S. Gerot	608 Second Avenue South Minneapolis, Minnesota 55402
T. Hanold	608 Second Avenue South Minneapolis, Minnesota 55402
J.W. McLamore	7360 North Kendall Drive Miami, Florida 33156
H.C. Fruehauf, Jr.	7360 North Kendall Drive Miami, Florida 33156
T.H. Wakefield	7360 North Kendall Drive Miami, Florida 33156
A.A. Rosewall	7360 North Kendall Drive Miami, Florida 33156

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