

193606

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Annual Report
Filed 6-25-81

2 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George F. Finkbeiner
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

JUN 25 8 21 AM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

REAC NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
193606 BURGER KING CORPORATION 7360 NORTH KENDALL DRIVE MIAMI, FL 33156		Street Address P.O. Box No. City State Zip Code	
3 Date Incorporated or Qualified To Do Business in Florida		4 Federal Employer Identification Number (FEIN)	
6/02/1956		59-0787929	
5 Date of Last Report 1980			
6 Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
RUECK, JEROME B	P	7360 SW 157TH TERR	MIAMI, FL
LESHNER, ZANE	V	13004 S.W. 108 AVE.	MIAMI, FL
ALDEN, MICHAEL H	V/S	9737 SW 135th Terrace 7360 North Kendall Drive	MIAMI, FL
DONHOE, G.M.	D	2135 KNAPP ST	ST PAUL, MN
BRODER, G.W. (ASST)	S	10041 JAMES CR.	BLOOMINGTON, MN
CRUMMEY, THOMAS F.	T	8500 SOUTHWEST 118TH ST	MIAMI, FLORIDA
NEEB, LOUIS P	D	15404 SW 74 Court	Miami, FL
WALLIN, WINSTON R	D	6720 ROSEMARY LN	EDINA, MN
7 Registered Agent Information			
Name ALDEN, MICHAEL H. Street Address (Do NOT Use P.O. Box Number) 7360 NORTH KENDALL DRIVE City, State and Zip Code MIAMI, FL. 33156			
To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.			
8 See signature restrictions under instructions on reverse side of this form.			
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.			
Typed Name of Signing Officer		Signature Number	
G. W. BRODER		Assistant Secretary	
Signature		Date	
X		193606 06-15-81 2 36/8/81	
DO NOT WRITE IN THIS SPACE			

BC 6201 6/25