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Annual Report
Filed 7-3-92

9 pgs.

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA
DIVISION OF
CORPORATIONS

JUL-7-92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
1992

Read Instructions on Other Side Before Making Entries.
FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT #193603 (1)

BURGER KING CORPORATION
17777 OLD CUTLER ROAD
MIAMI FL 33157-6325

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

08/02/1956

4. If the address is incorrect, line through the incorrect information and enter correct address in Block 2.

06/28/1991

59-0787929

\$8.75 Additional Fee required
for a Certificate of Status

CERTIFICATE OF STATUS DE 1991

5. If the address is incorrect, line through the incorrect information and enter correct address in Block 2.

1	2	3 (Do NOT Use Post Office Box Number)	4
1 CEO P/D	GIBBONS, BARRY J.	9701 SW 60 CT	MIAMI, FL
2 V/A	CONNER, C. SCOTT	198 SENTINEL DR	MARIETTA, GA
3 D	STETSON, ROBERT J.	6161 SW 123 TERR	MIAMI, FL
4 D	CHANDLER, J. HOWARD	200 S 6TH ST	MPLS, MN
5 A/S	JOHNSON, LESLIE R	1660 JEALAM RD	MINNETONKA, MN

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

THOMSON, ROGER F.,
17777 OLD CUTLER ROAD
MIAMI, FL 33157

8. Name and Address of Previous Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

FL.

85 Zip Code

9. I, the undersigned, certify that the information furnished in this report is true and correct and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the record or trustee empowered to execute this report as required by Chapter 607 of the Florida Statutes, and that the information furnished in Block 1 is in accordance with the facts.

10. This corporation has liability for intangibles tax under S. 199 (FS), Florida Statutes.

Yes X No

(See other side for instructions regarding this tax.)

11. I certify that the information contained in this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the record or trustee empowered to execute this report as required by Chapter 607 of the Florida Statutes, and that the information furnished in Block 1 is in accordance with the facts.

SIGNATURE

DATE

6/25/92

LESLIE R. JOHNSON

ASSISTANT SECRETARY

Telephone Number Daytime

(612) 330-8247

12. I certify that the information furnished in this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the record or trustee empowered to execute this report as required by Chapter 607 of the Florida Statutes, and that the information furnished in Block 1 is in accordance with the facts.

**BURGER KING CORPORATION
OFFICERS AND DIRECTORS
EFFECTIVE DECEMBER 2, 1991**

BOARD OF DIRECTORS

Scott Colabuono
7305 Vistamar
Coral Gables, FL 33143

Barry L. Conrad
455 Casuarina Concourse
Coral Gables, FL 33141

Barry J. Gibbons
9701 S.W. 60 Court
Miami, FL 33156

Ian A. Martin (Chairman)
1245 County Road 6
Long Lake, MN 55356

Roger F. Thomson
7345 S. W. 108th Terrace
Miami, FL 33156

Robert C. Lowes
1314 Marquette Place
Minneapolis, MN 55403

OFFICERS

Barry J. Gibbons

Chief Executive Officer
9701 S. W. 60 Court
Miami, FL 33156

Scott L. Colabuono

Senior Vice President and Chief Financial Officer
7305 Vistamar
Coral Gables, Florida 33143

Barry L. Conrad

President, Franchise Sales and Service Division, Americas
Gables Estates
455 Casuarina Concourse
Coral Gables, FL 33143

David R. Fitzjohn

President, Real Estate Division
8220 S.W. 182nd Street
Miami, FL 33157

Thomas C. Highland

President, Burger King Distribution Services
7120 Lago Drive West
Coral Gables, FL 33143

Sidney J. Feltenstein	Executive Vice President, Brand Strategy 8950 Arvida Drive Coral Gables, FL 33156
David I. Geddes	Managing Director, Business Development, Worldwide 12200 S.W. 59th Place Miami, FL 33156
Richard T. Sneed	Managing Director, BK-United Kingdom 33 Icklingham Road COBHAM Surrey England KT11 2NH
Nigel Travis	Managing Director, Europe, Middle East and Africa 5720 S.W. 130 Terrace Miami, FL 33156
Samuel H. Yong	Managing Director, Franchise Sales and Service, Asia Pacific P.O. Box 717 San Ramon, CA 94583
Christopher H. Dams	Senior Vice President, Quality and Cost 7370 S.W. 156th Street Miami, FL 33157
John E. Foley	Senior Vice President, Group Services USA 6724 S.W. 139th Street Miami, FL 33158
Joyce A. Myers	Senior Vice President, External Affairs 16710 S.W. 87th Place Miami, FL 33157
Roger F. Thomson	Senior Vice President, General Counsel and Secretary 7345 S.W. 108th Terrace Miami, FL 33156
David Bancy	Vice President, Sales and Service Franchise Sales and Service Division 425 Orleans Avenue Naperville, IL 60565
Juelene Beck	Vice President, Food and Package Development 1013 Obispo Avenue Coral Gables, FL 33134
Ronald S. Biskin	Vice President, System Property Development 16000 S.W. 77th Avenue Miami, FL 33157
Roy E. Blauer	Vice President, Retail Division 27 Foothill Lane E. Northport, NY 11731

Denis Boyton	Vice President, Purchasing 7731 S.W. 131st Street Miami, FL 33156
Craig S. Bushey	Vice President, Retail Division 6105 Standard View Drive Duluth, GA 30136
Joshua M. Chaney	Region Vice President, Burger King Distribution Services 560 Ripple Water Drive Marietta, GA 30064
Paul E. Clayton	Vice President, Sales and Service, Franchise Sales and Service Division 22 Elizabeth Road Hopkinton, MA 01748
Thomas L. Colacino	Vice President, Sales and Service, United Kingdom/Ireland 2605 Sahalee Drive Redmond, WA 98503
Joseph E. Dallacqua	Vice President, Sales and Brand Delivery 17104 S.W. 78th Court Miami, FL 33157
David C. Davies	Vice President, Corporate Controller 8244 S.W. 177 Terrace Miami, FL 33157
Charles T. Dooly	Vice President, Sales and Service, Franchise Sales and Service Division 5036 Felicia Drive Yorba Linda, CA 92686
Barbara W. Emmett	Vice President, Brand Development 6731 S.W. 140th Street Miami, FL 33158
Eugene D. Feola	Vice President, Business Development and Assistant Secretary 8150 S.W. 143rd Street Miami, FL 33158
Paul A. Garcia	Vice President, Finance, Burger King Distribution Services 5810 S.W. 91st Avenue Miami, FL 33173
Alain Germain	Vice President, Franchise Sales and Service Division, Canada 3665 Arista Way, Suite 311 Mississauga, Ontario L5A 4A3 Canada

Mark A. Giresi	Vice President, Assistant General Counsel 15020 S.W. 75th Court Miami, FL 33158
Donald Herbstman	Vice President, Safety and Risk Management 13400 S.W. 72nd Avenue Miami, FL 33156
Rachelle C. Hood-Phillips	Vice President, Diversity and Corporate Human Resources 8284 S.W. 176th Terrace Miami, FL 33157
George H. Hoffman	Vice President, Quality and Cost, Europe, Middle East and Africa 8265 S.W. 176th Terrace Miami, FL 33157
Augustus F. Hothorn	Vice President, Asset Management 7761 S.W. 181 Terrace Miami, FL 33157
Gary W. Hubert	Vice President, Sales and Service, Franchise Sales and Service Division 309 Ketch Cove Hermitage, TN 37076
Timothy E. Johnson	Vice President, Franchise Sales and Service Division, Latin America 11590 S.W. 94th Avenue Miami, FL 33176
Philip Kinnersly	Vice President, Assistant General Counsel and Assistant Secretary Camilla House Leatherhead Road Great Bookham, Surrey England KT234RR
Robert J. Kozura	Vice President, Retail, Coastal Sector 2824 Woodmark Court Richmond, VA 28233
Reas M. Kondraschow	Vice President, Sales and Development, Franchise Sales and Service Division, USA 11815 S.W. 99th Lane Miami, FL 33186
Christos G. Laganos	Vice President, Operations Standards 16320 S.W. 77 Avenue Miami, FL 33157
Rafael M. Lavin	Vice President, Sales and Service, South Europe, Middle East and Africa 10224 S.W. 139th Place Miami, FL 33186

Dennis H. Liberson	Vice President, Employee Relations, Compensation and Benefits 8190 S.W. 187th Terrace Miami, Florida 33157
Nelson J. Marchioli	Vice President, Quality Assurance, Americas 9957 S.W. 123rd Terrace Miami, Florida 33176
James A. McDermet	Vice President, Retail Division 782 Torrington Drive Naperville, IL 60565
Micheal J. Monahan	Vice President, Sales and Service Franchise Sales and Service Division 3905 Robin Road Plano, TX 75075
Charles Robert Morrison	Vice President, Human Resources, Franchise Sales and Service Division, Americas/Asia Pacific 731 Oriole Lane Coppell, TX 75019
Thomas J. Mueller	Vice President, Franchise Sales and Service Division, USA 340 Palm Boulevard Ft. Lauderdale, FL 33326
Richard D. Palmisciano	Vice President, Construction Services 8225 S.W. 176th Terrace Miami, FL 33157
Robert K. Ramsden	Vice President, Information Management 7820 S.W. 182 Terrace Miami, FL 33157
John M. Rollo	Vice President, Franchising Peschelanger 3 800 Munchen 33 West Germany
John A. Romandetti	Vice President, Franchise Sales and Service Division Southeast 3250 S.W. 134th Terrace Davie, FL 33330
Sarah Palisi Ryan	Vice President, Concept and System Improvement 7031 S.W. 56th Street Miami, FL 33155
Dennis R. Schlittenhart	Region Vice President, Burger King Distribution Services 1264 Copper Peak Lane San Jose, CA 95120

Robert H. Selby	Region Vice President, Burger King Distribution Services 28956 Fall River Drive Westlake, OH 44145
David P. Sell	Vice President, Sales and Service, Central, East and Northern Europe Bonner Platz 2 8000 Munchen 40 Germany
Dwayne K. Setzer	Vice President, Retail Division 107 Trinity Lane Mandeville, LA 70448
Leslie Sharman	Vice President, Assistant General Counsel and Assistant Secretary P.O. Box 1195 Key Largo, FL 33037
Esau Sims, Jr.	Vice President, Sales and Service Franchise Sales and Service Division 13814 Sterlings Bridge Road Midlothian, VA 23113
John B. Sivertsen	Vice President, Assistant General Counsel and Assistant Secretary 8805 S.W. 177th Terrace Miami, FL 33157
J. Michael Smith	Vice President, Human Resources, Retail Division 3400 Wheatland Lane Plano, Texas 75025
Susan P. Stanley	Vice President, Finance, Retail Division 7900 N.W. 6th Street Plantation, FL 33324
Marc Weinstein	Vice President, Training and Internal Communications 8151 S.W. 189th Street Miami, FL 33157
Alan Williger	Vice President, BKC New Investments 1133 N. Dearborn Street, Apt. #1901 Chicago, IL 60610
F. Mark Wolfinger	Vice President, Finance, Franchise Sales and Service Division/ Americas 6842 S.W. 144th Terrace Miami, FL 33158
Anthony Youga	Vice President, Franchise Sales and Service Division, Finance 7603 S.W. 170th Street Miami, FL 33157

Thomas G. Archer	Assistant Secretary 1408 S. Bayshore Drive, Suite #703 Miami, FL 33131
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Marjorie A. Fortner	Assistant Secretary 9340 S.W. 179th Terrace Miami, FL 33157
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Michael B. Marvin	Assistant Secretary 2333 Brickell Avenue, #2512 Miami, FL 33129
Raymond L. Miolla, Jr.	Assistant Secretary 3130 Bird Avenue Apt. #9 Coconut Grove, FL 33133
Joseph Pollack	Assistant Secretary 6300 Keats Avenue Stillwater, MN 55082
Matthew J. Sitkowski	Assistant Secretary 16209 S.W. 77th Court Miami, FL 33157
Elliot C. Tunis	Assistant Secretary 7990 S.W. 155th Street Miami, FL 33157
David N. Tyner	Assistant Secretary 6725 S.W. 146th Street Miami, FL 33156

Offst.Add
Rev.12/16/91 glw