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Filed 10-24-74

pgs.

October 17, 1974

Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

Attention: Corporation Division

Re: BURGER KING CORPORATION
Change of Resident Agent

**BURGER
KING**

Gentlemen:

Attached is Certificate designating a new Resident Agent in the State of Florida for the above corporation, stating the address for service of process.

Also enclosed is Burger King Corporation's check in the amount of \$3.00 for the filing fee on this Certificate.

Very truly yours,

BURGER KING CORPORATION

Jean H. Willis

(Mrs) Jean H. Willis
Secretary to Zane Leshner
Assistant General Counsel

JW:Encs. 2

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STATE OF FLORIDA

Certificate Designating an Office, Place of Business or ~~DEPARTMENT OF STATE~~
for the Service of Process within this State and Naming Agent ~~TALLAHASSEE, FLORIDA~~
Upon Whom Process May be Served.

In pursuance of Section 48.091, Florida Statutes, the undersigned
hereby certifies:

OCT 28 74 #2 00800 *****3.00

That BURGER KING CORPORATION, a corporation duly organized
and existing under the laws of the State of Florida with its principal place
of business at City of Miami, County of Dade, State of Florida, has designated
and established 7360 North Kendall Drive, Miami, Florida, 33156, as the
place of business for the service of process within this State, and names as
its agent thereat upon whom process may be served ZANE LESHNER,
Assistant General Counsel of Burger King Corporation.

IN WITNESS WHEREOF the undersigned corporation has caused this
certificate to be signed in its corporate name by its duly authorized officer
and its corporate seal to be hereto affixed this 11th day of October A.D.
1974.

(Corporate Seal)

BURGER KING CORPORATION

By: A. A. Rosewall
A. A. Rosewall, President

The undersigned, having been designated as Agent for the service of
process within the State of Florida upon the above named corporation, at the
place designated in the foregoing certificate, does hereby accept the appoint-
ment as such Agent for said corporation.

IN WITNESS WHEREOF, the undersigned has duly affixed his name
this 11th day of October, A.D., 1974.

Zane Leshner
Zane Leshner