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LAW DEPARTMENT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/21/89 00095 003
REGISTERED AGENTS
REGISTERED AGENT 20.00
TOTAL 20.00

April 18, 1989

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: BURGER KING CORPORATION
DOCUMENT NUMBER 193606
APPLICATION FOR CHANGE OF REGISTERED AGENT

Gentlemen:

Enclosed please find Burger King Corporation's check number 2657, dated March 21, 1989, in the amount of TWENTY ($20.00) for filing fees in connection with the filing of the enclosed Statement of Change of Registered Office or Registered Agent, or Both. The original statement has been fully executed and should be filed in order to appoint Roger F. Thomson as the Registered Agent of Burger King Corporation.

Please provide me with confirmation that the statement has been filed and that the change of Registered Agent has been completed.

Should you have any questions, please do not hesitate to contact me at 305/378-3264.

Thank you for your cooperation in the above.

Very truly yours,

BURGER KING CORPORATION

Lisa Wilson

Lisa Wilson
Legal Assistant

:lw
c:\lisa\reg.agt

cc: Roger Thomson
Gene Feola
Tom Archer

BURGER KING CORPORATION 17777 OLD CUTLER ROAD, MIAMI, FLORIDA 33157
POST OFFICE BOX 520783, GENERAL MAIL FACILITY/MIAMI, FLORIDA 33152
TELEPHONE (305) 378-7011/TWX810-848-8692

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Florida Department of State, Jim Smith, Secretary of State

MAR 24 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1 The name of the corporation is: Burger King Corporation

1a. Date of incorporation 06/02/56 Document number 193606

2. The name and address of the present registered agent and office:

Robert H. Sorensen, Sr. Vice President, Secretary and General Counsel

Burger King Corporation, 7360 North Kendall Drive, Miami, FL 33156

3 The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

Roger F. Thomson, Sr. Vice President, Secretary and General Counsel

Burger King Corporation, 17777 Old Cutler Road, Miami, FL 33157

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors

BURGER KING CORPORATION

SIGNATURE Eugene Feder
(~~President~~ or Vice President)

DATE April 18, 1989

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE Roger F. Thomson
(Registered Agent)

FILING FEE: $20.00

DATE April 18, 1989

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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