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Annual Report
Filed 4-20-93

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**CORPORATION
ANNUAL REPORT
1993**



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
S/D, C. DATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
1993

1. Name and Mailing Address of Corporation: **DOCUMENT # 193606 (1)**

**BURGER KING CORPORATION
17777 OLD CUTLER RD
MIAMI FL 33157-6325**

DO NOT WRITE IN THIS SPACE

2. Filing Fee: **\$200.00**
ANNUAL REPORT \$81.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date Incorporated or Qualified 08/02/1956	3a. Date of Last Report 07/03/1992
4. FEI Number 590787929	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$138.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No	

21. Principal Place of Business Sute, Apt. #, etc.	22. City & State	23. Zip	24. Country
25. Principal Place of Business Sute, Apt. #, etc.	26. City & State	27. Zip	28. Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
86. Country

11. I, the undersigned, being a resident of this state, do hereby certify that the foregoing is a true and correct copy of the original as the same appears of record in the office of the Secretary of State, and I am familiar with and accept the obligations of, Section 607.0505 Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

1. NAME C/E/O GIBBONS, BARRY J. 9701 SW 60 CT MIAMI FL	2. NAME V/CIF/O GANNES, G. SCOTT 188 SENTINEL DR MARIETTA GA	3. NAME D STETSON, ROBERT J. 6181 SW 123 TERR MIAMI FL	4. NAME A/S JOHNSON, LESLIE R 1660 JEALAM RD MINNETONKA MN
5. NAME LIST ATTACHED			

13. OFFICERS AND DIRECTORS - HANKS

1. TITLE 1.2 NAME 1.3 ADDRESS 1.4 CITY, ST, ZIP	2. TITLE 2.2 NAME 2.3 ADDRESS 2.4 CITY, ST, ZIP	3. TITLE 3.2 NAME 3.3 ADDRESS 3.4 CITY, ST, ZIP	4. TITLE 4.2 NAME 4.3 ADDRESS 4.4 CITY, ST, ZIP
	COLADUONO, SCOTT L. 7305 VISTALMAR CORAL GABLES FL 33143	P. CONRAD, BARRY L. GABLES GATE, 455 CAS VARINA (CONVERSE) CORAL GABLES FL 33143	S/D. THOMSON, ROGER F. 7345 SW 123 TERRACE MIAMI FL 33156
		D. ADAMSON, JAMES B. 10040 SW 60th COURT MIAMI FL 33156	

14. I hereby certify that the information furnished on this report is true and accurate and that I am a resident of this state and am authorized by the corporation to execute this report as required by Chapter 607 of the Florida Statutes.

SIGNATURE _____ DATE **4-12-93**
Print Name of Signing Officer or Director: **LESLIE R. JOHNSON**
Assistant Secretary: **SECRETARY**
Telephone Number: **(612) 330-8247**

BURGER KING CORPORATION13-Apr-93
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BENEFIT

	Business Address	Home Address
DIRECTORS:		
Scott L. Colabuono	17777 Old Cutler Road Miami FL 33157	7305 Vistamar Coral Gables FL 33143
Barry J. Gibbons CHAIRMAN	17777 Old Cutler Road Miami FL 33157	9701 SW 60th Court Miami FL 33156
Roger F. Thomson	17777 Old Cutler Road Miami FL 33157	7345 SW 108th Terrace Miami FL 33156
James B. Adamson	17777 Old Cutler Road Miami FL 33157	10040 S.W. 60th Court Miami FL 33156
Barry L. Conrad	17777 Old Cutler Road Miami FL 33157	455 Casuarina Concourse Coral Gables FL 33141
Robert C. Lowes	17777 Old Cutler Road Miami FL 33157	1314 Marquette Place Minneapolis MN 55403
OFFICERS:		
Barry J. Gibbons CEO	17777 Old Cutler Road Miami FL 33157	9701 SW 60th Court Miami FL 33156
James B. Adamson COO	17777 Old Cutler Road Miami FL 33157	10040 S.W. 60th Court Miami FL 33156
Scott L. Colabuono CFO/VP	17777 Old Cutler Road Miami FL 33157	7305 Vistamar Coral Gables FL 33143
Barry L. Conrad PRES.	17777 Old Cutler Road Miami FL 33157	Gables Estates, 455 Casuarina Miami FL 33143
David R. Fitzjohn PRES.	17777 Old Cutler Road Miami FL 33157	8220 SW 182nd st Miami FL 33157
Sidney J. Feltenstein, Jr. VICE PRES.	17777 Old Cutler Road Miami FL 33157	8950 Arvida Drive Coral Gables FL 33156
David I. Geddes MANAGING DIRECTOR	17777 Old Cutler Road Miami FL 33157	12200 SW 69th Place Miami FL 33156
Nigel Travis MANAGING DIRECTOR	17777 Old Cutler Road Miami FL 33157	5720 SW 130th Terrace Miami FL 33156
Samuel H. Yong MANAGING DIRECTOR	17777 Old Cutler Road Miami FL 33157	PO Box 717 San Ramon CA 94583
R.W. (Dick) Etches SR. VICE PRES.	17777 Old Cutler Road Miami FL 33157	

BURGER KING CORPORATION13-Apr-83
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	Business Address	Home Address
Christopher H. Dams VICE PRES.	17777 Old Cutler Road Miami FL 33157	8 Western Rd, Henley-on-Thames Oxon RG9 1JL England
Joyce A. Myers VICE PRES.	17777 Old Cutler Road Miami FL 33157	7 Sentis Crt, Caron Rd, North HA 63 NG England
Roger F. Thomson SECRETARY/VP	17777 Old Cutler Road Miami FL 33157	7345 SW 108th Terrace Miami FL 33158
David Baney VICE PRES.	17777 Old Cutler Road Miami FL 33157	425 Orleans Ave Naperville IL 60565
Juelene S. Beck VICE PRES.	17777 Old Cutler Road Miami FL 33157	1013 Obispo Ave Coral Gables FL 33134
Ronald S. Biskin VICE PRES.	17777 Old Cutler Road Miami FL 33157	16000 SW 77th Ave Miami FL 33157
Rosalind Blackburn VICE PRES.	17777 Old Cutler Road Miami FL 33157	6 Highfield Crescent, Northwick Middlesex England HA61EZ
Roy E. Blauer VICE PRES.	17777 Old Cutler Road Miami FL 33157	27 Foothill Lane E. Northport NY 11731
Denis Boyton VICE PRES.	17777 Old Cutler Road Miami FL 33157	7731 SW 131st Street Miami FL 33158
Craig S. Bushey VICE PRES.	17777 Old Cutler Road Miami FL 33157	6105 Standard View Dr. Duluth GA 30136
Christopher Carroll VICE PRES.	17777 Old Cutler Road Miami FL 33157	7555 SW 173rd St Miami FL 33157
Paul E. Clayton VICE PRES.	17777 Old Cutler Road Miami FL 33157	22 Elizabeth Rd Hopkinton MA 01748
Thomas L. Colacino VICE PRES.	17777 Old Cutler Road Miami FL 33157	2605 Sahalee Dr Redmond WA 98503
Kathleen Dahlberg VICE PRES.	17777 Old Cutler Road Miami FL 33157	8850 SW 149th St Miami FL 33176
David C. Davies VICE PRES.	17777 Old Cutler Road Miami FL 33157	8244 SW 177th Terrace Miami FL 33157
Charles T. Dooly VICE PRES.	17777 Old Cutler Road Miami FL 33157	5036 Felicia Dr Yorba Linda CA 92686
Barbara W. Emmett VICE PRES.	17777 Old Cutler Road Miami FL 33157	6731 SW 140th St Miami FL 33158
Eugene D. Feola VICE PRES.	17777 Old Cutler Road Miami FL 33157	8150 SW 91st Ave Miami FL 33158
Alain Germain	17777 Old Cutler Road	3665 Arista Way, Suite 311

BURGER KING CORPORATION13-Apr-83
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MEMO

	Business Address	Home Address
VICE PRES.	Miami FL 33157	Mississauga Ontario, CN
Mark A. Giresi VICE PRES.	17777 Old Cutler Road Miami FL 33157	15020 SW 75th Court Miami FL 33158
Donald Herbstman VICE PRES.	17777 Old Cutler Road Miami FL 33157	13400 Sw 72nd Ave Miami FL 33158
Raachelle C. Hood-Phillips VICE PRES.	17777 Old Cutler Road Miami FL 33157	8284 SW 176th Terrace Miami FL 33157
George H. Hoffman VICE PRES.	17777 Old Cutler Road Miami FL 33157	8265 SW 176th Terrace Miami FL 33157
Gary W. Hubert VICE PRES.	17777 Old Cutler Road Miami FL 33157	309 Ketch Cove Hermitage TN 37076
Timothy E. Johnson VICE PRES.	17777 Old Cutler Road Miami FL 33157	11590 SW 94th Ave Miami FL 33176
Philip E. Kinnersly VP/ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157	Leatherhead Rd, Great Bookh Surrey ENG KT234RR
Robert J. Kozura VICE PRES.	17777 Old Cutler Road Miami FL 33157	2824 Woodmark Court Richmond VA 28233
Christos G. Laganos VICE PRES.	17777 Old Cutler Road Miami FL 33157	16320 SW 77th Ave Miami FL 33157
Rafael M. Lavin VICE PRES.	17777 Old Cutler Road Miami FL 33157	10224 SW 139th Place Miami FL 33186
Dennis H. Liberson VICE PRES.	17777 Old Cutler Road Miami FL 33157	8190 S.W. 187TH Terrace Miami FL 33157
Nelson J. Marchioli VICE PRES.	17777 Old Cutler Road Miami FL 33157	9957SW 123RD Terrace Miami FL 33176
Angela McBrien VICE PRES.	17777 Old Cutler Road Miami FL 33157	6 Windsor Rd, Peddington M England TW110SF
James A. McDermet VICE PRES.	17777 Old Cutler Road Miami FL 33157	782 Torrington Drive Naperville IL 60565
Michael J. Monahan VICE PRES.	17777 Old Cutler Road Miami FL 33157	3505 Robin Road Plano TX 75075
Charles R. Morrison VICE PRES.	17777 Old Cutler Road Miami FL 33157	731 Oriole Lane Coppell TX 75019
Thomas J. Mueller VICE PRES.	17777 Old Cutler Road Miami FL 33157	340 Palm Blvd Ft. Lauderdale FL 33326
Sarah Palisi VICE PRES.	17777 Old Cutler Road Miami FL 33157	7031 SW 56th Street Miami FL 33157

BURGER KING CORPORATION13-Apr-93
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	Business Address	Home Address
Richard D. Palmisciano VICE PRES.	17777 Old Cutler Road Miami FL 33157	8225 SW 77th court Miami FL 33157
Frank G. Paci VICE PRES.	17777 Old Cutler Road Miami FL 33157	16511 SW 77th Court Miami FL 33157
Robert K. Ramsden VICE PRES.	17777 Old Cutler Road Miami FL 33157	7820 SW 182 Terrace Miami FL 33157
John M. Rollo VICE PRES.	17777 Old Cutler Road Miami FL 33157	Peschelanger 3, 800 Muncher West Germany
John A. Romandetti VICE PRES.	17777 Old Cutler Road Miami FL 33157	3250 SW 134th Terrace Davie FL 33037
Leslie Sharman VICE PRES./ASST. SEC.	17777 Old Cutler Road Miami FL 33157	PO Box 1195 Key Largo FL 33037
Esau Sims, Jr. VICE PRES.	17777 Old Cutler Road Miami FL 33157	13814 Sterlings Bridge Rd Midlothian VA 23113
John B. Sivertsen VICE PRES./ASST. SEC.	17777 Old Cutler Road Miami FL 33157	8805 SW 177th Terrace Miami FL 33157
Kent M. Smith VICE PRES.	17777 Old Cutler Road Miami FL 33157	
Susan P. Stanley VICE PRES.	17777 Old Cutler Road Miami FL 33157	7900 17W 6th Street Plantation FL 33324
Marc Weinstein VICE PRES.	17777 Old Cutler Road Miami FL 33157	8151 SW 189th St Miami FL 33157
Alan Williger VICE PRES.	17777 Old Cutler Road Miami FL 33157	1133 N. Dearborn St, # 1901 Chicago IL 60610
F. Mark Wolfinger VICE PRES.	17777 Old Cutler Road Miami FL 33157	6342 SW 144th Terrace Miami FL 33158
Thomas G. Archer ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	1408 S. Bayshore Dr. #703 Miami FL 33131
John Blackerby ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	8481 SW 179th Street Miami FL 33157
Marjorie A. Fortner ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	9340 179th Terrace Miami FL 33157
James C. Hoar ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	7721 SW 53rd Ave Miami FL 33143
Leslie R. Johnson ASSIST. SECRETARY	200 South 6th St Minneapolis MN 55402	16600 Jealam Road Minnetonka MN 55343

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	Business Address	Home Address
Christine C. Marshall ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	12815 SW 91st Court Miami FL 33176
Michael B. Marvin ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	2333 Brickell Ave #2512 Miami FL 33129
Raymond L. Miolla, Jr. ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	3130 Bird Ave #9 Coconut Grove FL 33133
Joseph Pollack ASSIST. SECRETARY	200 South 6th St Minneapolis MN 55402	6300 Keats Ave Stillwater MN 55082
Matthew J. Sitkowski ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	16209 SW 77th Court Miami FL 33157
Elliot C. Tunis ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	7990 SW 155th Street Miami FL 33157
David N. Tyner ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	6725 SW 146th St Miami FL 33158