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RA Certificate
Filed 1-29-74

3pgs.

RAYMOND J. DITTRICH
VICE PRESIDENT AND GENERAL COUNSEL

January 23, 1974

Corporation Division
Secretary of State's Office
State of Florida
Capitol Building
Tallahassee, Florida

JAN 28 74 02 115300 *****3.00

Re: Burger King Corporation
Change of Resident Agent for Florida

Dear Sir:

Enclosed is a Certificate designating Mr. Raymond J. Dittrich as Resident Agent for Burger King Corporation in the State of Florida.

This constitutes a replacement and change of the present agent, Mr. Thomas H. Wakefield.

Also enclosed is Burger King check in the amount of \$3.00 which I understand is the filing fee for this document.

Should there be any question or additional documents needed please call me at 305 274 7243.

Thank you for your assistance.

Very truly yours,

Jean H. Willis

(Mrs) Jean H. Willis
Secretary to R. J. Dittrich
Vice President & Secretary

Encs.

JAN 29 4 22 PM 1974
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PAYMENT TAX
DATE
AMOUNT
REMARKS
RECEIVED BY
SIGNATURE
DATE
INITIALS
REMARKS
RECEIVED BY
SIGNATURE
DATE
INITIALS
REMARKS

STATE OF FLORIDA

Certificate Designating an Office, Place of Business or Domicile
for the Service of Process within this State and Naming Agent
Upon Whom Process May be Served.

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

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 RAYMOND J. DITTRICH,
General Counsel and Vice President 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 17th day of January
1974.

BURGER KING CORPORATION

(CORPORATE SEAL)

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 17th day of January A.D. 1974.

Raymond J. Dittich
Raymond J. Dittich

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA