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RA Change

Filed 5-13-82

2 pgs.



GEORGE FIRESTONE
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

DL6 7538 5/12/82

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D. W. MCKINNON, DIRECTOR
DIVISION OF CORPORATIONS

193606

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

To the Secretary of State of the State of Florida.

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 for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is BURGER KING CORPORATION

SECOND: The address of its present registered agent is 7360 North Kendall Drive
Miami, Florida 33156

THIRD: The address to which its registered agent is to be changed is _____

FOURTH: The name of its present registered agent is Michael H. Alden

FIFTH: The name of its successor registered agent is Robert H. Sorensen

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

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

Dated May 5, 19 82

BURGER KING CORPORATION

(exact corporate name)

SIGNATURE

Robert H. Sorensen
Executive, Vice-President

FILING FEE: \$3.00

DATE

May 6, 1982

SIGNATURE

Robert H. Sorensen
(Registered Agent)

DATE

May 6, 1982

CER. 114 Rev. 2-81

FLORIDA — STATE OF THE ARTS

FILED
1982 MAY 13 PM 12:15
TALLAHASSEE, FLORIDA