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RA change

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3 pgs.

193606

BURGER KING CORPORATION • POST OFFICE BOX 020783 • MIAMI FLORIDA 33102-0783

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DIVISION OF CORPORATIONS
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November 18, 1993

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: BURGER KING CORPORATION
CHANGE OF REGISTERED AGENT

Gentlemen:

Enclosed is Burger King Corporation's check #920128 in the amount of \$35.00, representing payment for filing of the enclosed Statement of Change of Registered Agent. Kindly forward to me confirmation that the change of registered agent has been recorded.

Thank you.

Very truly yours,

BURGER KING CORPORATION

Lisa Wilson

Lisa Wilson
Legal Assistant/Trademark Administrator
(305) 378-3264

LW/mrw

Enclosures

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
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.

1a. The name of the corporation is: BURGER KING CORPORATION

1b. Date of incorporation June 6, 1956 Document number 1936065

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

ROGER THOMSON, SR. VICE PRESIDENT, GENERAL COUNSEL

c/o BURGER KING CORPORATION 17777 OLD CUTLER ROAD, MIAMI, FLORIDA 33157

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

MARK A. GIRESI, SR. VICE PRESIDENT, GENERAL COUNSEL

c/o BURGER KING CORPORATION, 17777 OLD CUTLER ROAD, MIAMI, FLORIDA 33157

The street address of its registered agent and the street 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 or by
an officer so authorized by the board.

John B. Sivertsen
SIGNATURE
10/20/93
DATE

JOHN B. SIVERTSEN, VICE PRESIDENT
Typed or printed name and title
ASSISTANT GENERAL COUNSEL

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *John B. Sivertsen*
(Registered Agent)
DATE OCTOBER 20, 1993

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00