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Annual Report

Filed 7-10-74

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CHARTER NUMBER
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

JUN 10-74 1 069*****5.00
7/30/74

3 SECRETARY OF STATE
EXACT NAME Burger King Corporation

SECRETARY OF STATE
RICHARD QUINN STONE
P.O. BOX 5327
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974

CORP-AM74 PAGE 1

4 FED. EMP. I.D. NO. 59-0787929
5 SICCC 7277
(SEE PAGE 4)

4a 59-0787929
5a SICCC 5812
(SEE PAGE 4)

6 YANKFIELD, THOMAS A
RESIDENT 150 SL 2ND ST
AGENT MIAMI, FL

7 OFFICERS/DIRECTORS NAMES
CITY / STATE

7a OFFICERS/DIRECTORS
STREET ADDRESS
TITLE

ROSENALL, A
BRUN, J T
DITRICH, R J
ODUM, G H
FRUEHAUF, JR, H C
HAND, J T
MIAMI, FL
MIAMI, FL
MIAMI, FL
MINNEAPOLIS, MN
SCOTTSDALE, AZ
MINNEAPOLIS, MN

8 FISCAL CLOSE OF ACCOUNTING PERIOD 77

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) May

9 341250 Burger King Corporation
MAILING 341250
606 SECOND AVE SOUTH
MINNEAPOLIS MINNESOTA 55402

10 PRIMARY STOCK
AUTH. STK. 100 PAR VALUE \$100.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

11 AUTHORIZED SIGNATURE
G.W. Brooker
12 TITLE Assistant Secretary TEL. NO.

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

9b STREET 7360 North Kendall Drive
9c ADDRESS Miami, Florida 33156
9d CLASS OR TYPE COMMON 3,000,000 par \$1.00 3,000,000 \$1,057,548.00
9e IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

12 RESIDENT
AGENT SIGNATURE
(IF DIFFERENT FROM NO. 11 ABOVE)

BURGER KING CORPORATION

Officers and Directors as of April 9, 1974

DIRECTORS:

James W. McLamore
Gordon M. Donhowe
Terrance Hanold
Arthur A. Rosewall
William H. Spoor
Thomas H. Wakefield
Philip D. Aines

Chairman

10250 S.W. 53rd Avenue, Miami, Florida
2135 Knapp Street, St. Paul, Minnesota
4835 Queen Avenue South, Minneapolis, Minn.
881 Ocean Drive, Key Biscayne, Florida
19390 Walden Trail, Wayzata, Minnesota
5201 S.W. 101st Street, Miami, Florida
3205 Harbor Lane, Minneapolis, Minnesota

OFFICERS:

Arthur A. Rosewall
Leslie W. Paszat
J. Thomas Brown
Kenneth L. Horstmyer
Roger K. Swift
Donovan Christopherson
R.J. Dittich
Alden H. Bennett
William J. Bradford
William F. Murray
J.B. Ruenheck
E. Christian Schoenlebe
Ramon L. Steck
S.R. Manna
Thomas F. Crumney
Thomas E. Murphy
Michael W. Boyd
Gerald W. Brower
John H. Eberly
Zane Leshner
Joseph T. Meyer
Vincent O'Reilly
Thomas H. Wakefield

President, Chief Executive Officer
Executive Vice President
Senior Vice President
Group Vice President, Restaurant Oper.
Vice President and Division Manager
Vice President, Administration & Finance
Vice President, Gen. Counsel, Secretary
Vice President, Engineering
Vice President, Real Estate
Vice President, Distron
Vice President, Division Manager
Vice President, Marketing
Vice President, Division Manager
Vice President, Corporate Controller
Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

881 Ocean Drive, Key Biscayne, Florida
150 S.E. 25 Road, Miami, Florida
6814 S.W. 133rd Terrace, Miami, Florida
613 Ocean Drive, Key Biscayne, Florida
7840 S.W. 157th Terrace, Miami, Florida
10300 S.W. 93rd Avenue, Miami, Florida
6805 S.W. 98th Street, Miami, Florida
13725 S.W. 78 Court, Miami, Florida
7700 S.W. 47 Place, Miami, Florida
5981 S.W. 85th Street South, Miami, Florida
7605 S.W. 125th Street, Miami, Florida
14540 S.W. 79th Avenue, Miami, Florida
14423 S.W. 74th Avenue, Miami, Florida
10555 S.W. 75 Court, Miami, Florida
8500 S.W. 118th Street, Miami, Florida
3325 Decatur Lane, St. Louis Park, Minnesota
930 S.W. 101 Avenue, Miami, Florida
10041 James Circle, Bloomington, Minnesota
10120 S.W. 133rd Street, Miami, Florida
10200 S.W. 102 Avenue Road, Miami, Florida
8200 S.W. 99th Avenue, Miami, Florida
7260 S.W. 119th Street, Miami, Florida
5201 S.W. 101st Street, Miami, Florida

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