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Annual Report
Filed 6-23-89

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

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**CORPORATION
ANNUAL REPORT
1989**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

JUN 23 2 50 PM '89

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Officer:

Burger King Corporation
17777 Old Cutler Road
Miami FL 33157

193 606

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Officer (P.O. Box Number Here is NOT Sufficient)

TALLAHASSEE, FLORIDA

Street Address 21

P.O. Box No. 22

06/26/89 00006 018

City and State

ANNUAL REPORT

35.00

Zip Code 33

TOTAL

35.00

3 Date Incorporated or Qualified To Do Business in Florida 06/02/56 FL.

4 Federal Employer Identification Number (FEIN) 50-0787929

5 Date of Last Report 07/01/88

6 Names and Street Addresses of Each Officer and Director as of December 31, 1988

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
P/D	C. Ronald Petty	5326 Boca Marina, Circle N.	Boca Raton FL 33431
V/D	George E. Mileusnic	17902 SW 77th Court	Miami FL 33157
V/S/T	Roger F. Thomson	17777 Old Cutler Rd	Miami FL 33157
D	J. Howard Chandler	200 South 6th St	MPLS. MN 55402
A/S	Kenneth A. Johnson	4524 Hillsboro Ave. N.	New Hope MN 55428
D	C. Ronald Petty	5326 Boca Marina, Circle N.	Boca Raton FL 33431

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION, FL 33324

8 Name and Address of New Registered Agent

Name 81

Street Address 81 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent I am familiar with and accept the obligations of Section 607.325 FS

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10 If a foreign corporation, date first transacted business in Florida

DOMESTIC

11 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer or Director signing must be listed in Block 6)

Signature

Print Name of Officer or Director
Kenneth A. Johnson

Title
Assistant Secretary

Date

6/24/89

Telephone Number

12 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

55 National Fee required for a Certificate of Status