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Annual Report
Filed 4-19-94

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1994



DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

94 APR 19 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Burger King Corporation

DOCUMENT #

#193606

Burger King Corporation
c/o: Tax Dept -18X3
200 South 6th St
Minneapolis MN 55402

1777 Old Cutler Rd
Miami FL 33157

2. 200 South 6th St,
18X3 Tax Dept
Minneapolis MN 55402

26. 1777 Old Cutler Rd
27.
28. Miami FL 33157

3. Expiration Date of Previous License	6/02/56	3a. Date of Birth	4/15/93
4. FEI Number	59-0787929	5. Certificate of Status Document	\$8.75 Additional Fee Required
6. New Agent Exemption	☐	7. New Agent Exemption	☐
8. New Agent Exemption	☐	9. New Agent Exemption	☐
10. Name and Address of New Registered Agent			

Mark A. Giresi
1777 Old Cutler Road
Miami FL 33157

Leslie R. Johnson, Asst. Sec. 4/ /94

C.E.O.
Adamson, James B.
1777 Old Cutler Rd
Miami FL 33157
President
Conrad, Barry L.
1777 Old Cutler Rd
Miami FL 33157
C.F.O./VP
Colabuono, Scott L.
1777 Old Cutler Rd
Miami FL 33157
VP/SEC.
Giresi, Mark A.
1777 Old Cutler Rd
Miami FL 33157
A.S.
Johnson, Leslie R.
200 South 6th St
Minneapolis MN 55402
VP
Biskin, Ronald S.
1777 Old Cutler Rd
Miami FL 33157

SIGNATURE

[Signature]

Leslie R. Johnson, Assistant Secretary 4/1 /94

04/04/94 03:59 PM

BURGER KING
CORPORATION
59-0787929

	Business Address	Home Address
James B. Adamson	17777 Old Cutler Road Miami FL 33157	10040 S.W. 60th Court Miami FL 33156
Scott L. Colabuono	17777 Old Cutler Road Miami FL 33157	7305 Vistamar Coral Gables FL 33143
Barry L. Conrad	17777 Old Cutler Road Miami FL 33157	455 Casuarina Concourse Coral Gables FL 33141
Mark A. Giresi	17777 Old Cutler Road Miami FL 33157	15020 S.W. 75th Court Miami FL 33156
David Nash	17777 Old Cutler Road Miami FL 33157	Copcourt Manor, Copcourt NR. Tetsworth Oxon, OX9 7DE England

OFFICERS

James B. Adamson CEO	17777 Old Cutler Road Miami FL 33157	10040 S.W. 60th Court Miami FL 33156
Scott L. Colabuono CFO/VP	17777 Old Cutler Road Miami FL 33157	7305 Vistamar Coral Gables FL 33143
Barry L. Conrad PRES.	17777 Old Cutler Road Miami FL 33157	Gables Estates, 455 Casuarin Miami FL 33143
David R. Fitzjohn PRES.	17777 Old Cutler Road Miami FL 33157	8220 SW 182nd st Miami FL 33157
Sidney J. Feltenstein, Jr. VICE PRES.	17777 Old Cutler Road Miami FL 33157	8950 Arvida Drive Coral Gables FL 33156
David I. Geddes PRES.	17777 Old Cutler Road Miami FL 33157	12200 SW 69th Place Miami FL 33156
Nigel Travis MANAGING DIRECTOR	17777 Old Cutler Road Miami FL 33157	5720 SW 130th Terrace Miami FL 33156
Samuel H. Yong MANAGING DIRECTOR	17777 Old Cutler Road Miami FL 33157	PO Box 717 San Ramon CA 94583
Ronald S. Biskin VICE PRES.	17777 Old Cutler Road Miami FL 33157	16000 S.W. 77th Ave. Miami FL 33157
Robert N. Frosell VICE PRES.	17777 Old Cutler Road Miami FL 33157	2000 South Bayshore Dr. Miami FL 33133
Mark A. Giresi VP/GEN. COUNSEL/SEC.	17777 Old Cutler Road Miami FL 33157	15020 S.W. 75th Court Miami FL 33156
Nelson J. Marchioli VICE PRES.	17777 Old Cutler Road Miami FL 33157	9957 S.W. 123rd Terrace Miami FL 33176
Thomas J. Mueller VICE PRES.	17777 Old Cutler Road Miami FL 33157	340 Palm Boulevard Ft. Lauderdale FL 33326
David Baney VICE PRES.	17777 Old Cutler Road Miami FL 33157	425 Orleans Ave Naperville IL 60565

04/04/94 03:59 PM

**BURGER KING
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	Business Address	Home Address
Juelene S. Beck VICE PRES.	17777 Old Cutler Road Miami FL 33157	1013 Obispo Ave Coral Gables FL 33134
Russell C. Bills VICE PRES.	17777 Old Cutler Road Miami FL 33157	13804 Maldstone Lane Potomac MD 20854
Natalie F. Blacher VICE PRES.	17777 Old Cutler Road Miami FL 33157	6904 Portillo St Coral Gables FL 33146
Roy E. Blauer VICE PRES.	17777 Old Cutler Road Miami FL 33157	27 Foothill Lane E. Northport NY 11731
Craig S. Bushey VICE PRES.	17777 Old Cutler Road Miami FL 33157	6105 Standard View Dr. Duluth GA 30136
Jeff Carr VICE PRES.	17777 Old Cutler Road Miami FL 33157	31 Mill Lane Clapham Beds. MK45 4BX England
Christopher Carroll VICE PRES.	17777 Old Cutler Road Miami FL 33157	7555 SW 173rd St Miami FL 33157
Dinah Lin Chong	17777 Old Cutler Road Miami FL 33157	3 Grove Isle Dr. #1706 Miami FL 33133
Paul E. Clayton VICE PRES.	17777 Old Cutler Road Miami FL 33157	22 Elizabeth Rd Hopkinton MA 01748
Thomas L. Colacino VICE PRES.	17777 Old Cutler Road Miami FL 33157	24 Ashley Park Ave Walton Upon Thames Surrey KT12 1ER England
Kathleen Dahlberg VICE PRES.	17777 Old Cutler Road Miami FL 33157	8850 SW 149th St Miami FL 33178
David C. Davies VICE PRES.	17777 Old Cutler Road Miami FL 33157	8244 SW 177th Terrace Miami FL 33157
David Devoy VICE PRES.	17777 Old Cutler Road Miami FL 33157	Willowmere Cottage Sonning on Thames Berks. RG4 OTB, England
Charles T. Dooly VICE PRES.	17777 Old Cutler Road Miami FL 33157	5036 Felicia Dr Yorba Linda CA 92686
Eugene D. Feola VICE PRES.	17777 Old Cutler Road Miami FL 33157	8150 SW 143rd Street Miami FL 33158
Alain Germain VICE PRES.	17777 Old Cutler Road Miami FL 33157	3665 Arieta Way, Suite 311 Mississauga Ontario, CN
Donald Herbstman VICE PRES.	17777 Old Cutler Road Miami FL 33157	13400 SW 72nd Ave Miami FL 33156
George H. Hoffman VICE PRES.	17777 Old Cutler Road Miami FL 33157	Burton's Lane Chalfont St. Giles Bucks. HP8 4BL, England
Raachele C. Hood-Phillips VICE PRES.	17777 Old Cutler Road Miami FL 33157	8284 SW 176th Terrace Miami FL 33157

04/04/94 03:59 PM

**BURGER KING
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	Business Address	Home Address
Gary W. Hubert VICE PRES.	17777 Old Cutler Road Miami FL 33157	37830 Burton Drive Farmington Hills MI 48331
Timothy E. Johnson VICE PRES.	17777 Old Cutler Road Miami FL 33157	11590 SW 84th Ave Miami FL 33178
Philip E. Kinnersly VP/ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157	Leatherhead Rd, Great Bookh Surrey ENG KT234RR
Robert J. Kozura VICE PRES.	17777 Old Cutler Road Miami FL 33157	2824 Woodmark Court Richmond VA 28233
Christos G. Laganos VICE PRES.	17777 Old Cutler Road Miami FL 33157	8505 Sentinas Chase Dr. Roswell GA 30078
Rafael M. Lavin VICE PRES.	17777 Old Cutler Road Miami FL 33157	Somosaguas Centro Pozuelo de Alarcon Madrid Spain
Dennis H. Liberson VICE PRES.	17777 Old Cutler Road Miami FL 33157	8190 S.W. 187TH Terrace Miami FL 33157
Angela McBrien VICE PRES.	17777 Old Cutler Road Miami FL 33157	6 Windsor Road Teddington Middlesex, TW11 OSF, Engla
James A. McDermott VICE PRES.	17777 Old Cutler Road Miami FL 33157	782 Torrington Drive Naperville IL 60565
Michael J. Monahan VICE PRES.	17777 Old Cutler Road Miami FL 33157	3505 Robin Road Plano TX 75075
Charles R. Morrison VICE PRES.	17777 Old Cutler Road Miami FL 33157	731 Oriole Lane Coppell TX 75019
Frank G. Paci VICE PRES.	17777 Old Cutler Road Miami FL 33157	16511 S.W. 77th Court Miami FL 33157
Sarah Palisi VICE PRES.	17777 Old Cutler Road Miami FL 33157	7031 SW 56th Street Miami FL 33157
Richard D. Palmisciano VICE PRES.	17777 Old Cutler Road Miami FL 33157	8225 SW 176th Terrace Miami FL 33157
John M. Rollo VICE PRES.	17777 Old Cutler Road Miami FL 33157	Leitenfeldstrasse 13 82467 Gernisch-Patenkirchen Germany
John A. Romandetti VICE PRES.	17777 Old Cutler Road Miami FL 33157	3250 SW 134th Terrace Davie FL 33037
Leslie Sharman VICE PRES./ASST. SEC.	17777 Old Cutler Road Miami FL 33157	PO Box 1195 Key Largo FL 33037
Esau Sims, Jr. VICE PRES.	17777 Old Cutler Road Miami FL 33157	13814 Sterlings Bridge Rd Midlothian VA 23113
John B. Sivertsen VICE PRES./ASST. SEC.	17777 Old Cutler Road Miami FL 33157	8805 SW 177th Terrace Miami FL 33157
Susan P. Stanley	17777 Old Cutler Road	7900 NW 6th Street

04/04/94 03:59 PM

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	Business Address	Home Address
VICE PRES.	Miami FL 33157	Plantation FL 33324
Marc Weinstein VICE PRES.	17777 Old Cutler Road Miami FL 33157	8151 SW 189th St Miami FL 33157
Melanie Wisniewski VICE PRES.	17777 Old Cutler Road Miami FL 33157	15975 S.W. 78th Place Miami FL 33157
Cori Zywoto, VICE PRES.	17777 Old Cutler Road Miami FL 33157	14860 SW 75th Ave. Miami FL 33158
Thomas G. Archer ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	74 N. Prospect Dr. Coral Gables FL 33133
John Blackerby ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	8481 SW 179th Street Miami FL 33157
Marjorie A. Fortner ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	9340 SW 179th Terrace Miami FL 33157
James C. Hoar ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	7721 SW 53rd Ave Miami FL 33143
Leslie R. Johnson ASSIST. SECRETARY	200 South 6th St Minneapolis MN 55402	16800 Jeslam Road Minnetonka MN 55343
Christine C. Marshall ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	12815 SW 91st Court Miami FL 33176
Michael B. Marvin ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	2333 Brickell Ave #2512 Miami FL 33129
Raymond L. Molla, Jr. ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	3130 Bird Ave #9 Coconut Grove FL 33133
Noah Pollack ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	5830 S.W. 57th Ave #124 Miami FL 33143
Craig Prusher ASSIST. SECRETARY	200 South 6th St Minneapolis MN 55402	10110 S.W. 129th Terrace Miami FL 33176
Enrique Silva ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	10495 S.W. 68th St Miami FL 33173
Matthew J. Sitkowski ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	16209 SW 77th Court Miami FL 33157
Elliott C. Tunis ASSIST. SECRETARY	17777 Old Cutler Road Miami FL 33157	7990 SW 155th Street Miami FL 33157