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Annual Report

Filed 7-11-69

2pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

CHANGE 12

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

ADDRESS CHANGE

Refer to This Number
in All Correspondence

This return is due
on July 1

Burger King Corporation
Post Office Box 338
Kendall Branch
Miami, Florida

23-08-A-193606
06/02/56

1969

JUL-11-69 596473 J# 1 93606 B-- Ca -- 1000.00

(General nature of business)

2. Self service restaurants

1. Burger King Corporation
(Give exact name of corporation)

3. 7100 North Kendall Drive
(Street or Post Office Box of principal place of business)

Miami Dade Florida
(City) (County) (State)

4. a. J. W. McLamore President
(Officers-Name) (Title)

7100 North Kendall Drive, Miami, Florida
(Address)

b. A. A. Rosewall Executive Vice President 7100 North Kendall Drive, Miami, Florida

c. J. T. Brown Vice President & Secretary 7100 North Kendall Drive, Miami, Florida

d. W. J. Koenig Vice President & Treasurer 7100 North Kendall Drive, Miami, Florida

5. a. J. W. McLamore
(Directors-Name) (Law requires at least (3) three)

7100 North Kendall Drive, Miami, Florida
(Address)

b. A. A. Rosewall 7100 North Kendall Drive, Miami, Florida

c. S. M. Piotrowski

d.

6. T. H. Wakefield
(Resident Agent Name)

150 S.E. Second Street, Miami, Florida
(Address)

7. Last meeting of Directors 9-20-1958
(Month - Day - Year)

8. Corporation Active? Yes 9. Inactive, began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No)

11. Date Incorporated 6-2-1956 12. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

500,000 Class "B" \$ 1.00
(No. of shares with par value) (Par value each)

1,000,000 \$ 1.00
(No. of shares with par value) (Par value each)

(No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)

(a) 500,000 "B" \$ 1.00 \$ 500,000.00
(No. of shares with par value) (Par value each) (Total value)

(b) 92,000 \$ 1.00 \$ 92,000.00
(No. of shares with par value) (Par value each) (Total value)

(c) (Total actual value)

(d) Total (a) + (b) + (c) \$ 592,000.00
(Total value)

15. Amount of tax Due \$ 1,000.00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 1,000.00

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Attest Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25 day of June 1969
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
(Notary Commission Expires Aug. 15, 1971)
Signed through FRED W. DIESTELHORST

Signature of Notary taking acknowledgment

FORM 100-100

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL