

193606

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Annual Report
Filed 7-12-90

2 pgs.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FD-201 (2-77)

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

1990 JUL 10 12:39

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

193606 1

ZIP + 4 PRESORT

BURGER KING CORPORATION
17777 OLD CUTLER ROAD
MIAMI, FL 33157-6325

2 If Address in Block 1 is incorrect in any way enter the correct address below. PO Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

PO Box No. 22

City and State 23

Zip Code 24

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

3 Date Incorporated or Qualified To Do Business in Florida

06/02/1956

4 FEI Number

59-0787929

FEI Number Applied For
FEI Number Not Applicable

5 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

Title 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 ~~PETTY, C RONALD~~
~~CHAMBERS, PERRY J.~~

~~5326 BOCA MARINA CIR N~~
~~7701 S.W. 60 COURT~~

~~BOCA RATON, FL~~
~~MIAMI, FL 33156~~

V/R MILEUSNIC, GEORGE E
CHAMBER, C. SECT

17902 SW 77TH CRT
198 SENTINEL PL

MIAMI, FL
MARIETTA, GA 30067

V/S/T THOMSON, ROGER F
STEINSON, ROBERT J

17777 OLD CUTLER RD
6161 SW 123RD TERRACE

MIAMI, FL
MPLS, MN

D CHANDLER, J HOWARD

200 S 6TH ST

MPLS, MN

A/S JOHNSON, KENNETH A
JOHNSON, LESLIE R

4524 HILLSBORO AVE N
16600 JERAM RD

NEW HOPE, MN
MINNETONKA, MN

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

THOMSON, ROGER F.,
17777 OLD CUTLER ROAD
MIAMI, FL 33157

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use PO Box Number) 82

Street Address 2 (Do NOT Use PO Box Number) 83

City and State 84

Zip Code 85

FL

I, the undersigned, 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.
The change is authorized by resolution duly adopted by its board of directors on _____.
I, the undersigned, agree to accept the obligations of a registered agent and to comply with the obligations of Section 607.325 F.S.

(Signature)

Registered Agent Accepting Appointment

DATE

I, the undersigned, certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made by me. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 F.S.

X *Leslie R. Johnson*
Leslie R. JOHNSON
Assistant Secretary

Title

ASSISTANT SECRETARY

Date

6- - 90

Telephone Number

612 380-4287

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a
Certificate of Status