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RA Change

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FLORIDA DEPARTMENT OF STATE

George Firestone

Secretary of State

Ron Levitt

Assistant Secretary of State

MAR 23 3 24 AM '80

Telephone Number:
904/488-9840STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is BURGER KING CORPORATION

SECOND: The address of its present registered office is 7360 North Kendall Drive
Miami, Florida 33156

THIRD: The address to which its registered office is to be changed is _____

FOURTH: The name of its present registered agent is Zane Leshner

FIFTH: The name of its successor registered agent is Michael H. Alden
Vice President and General Counsel

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated February 1, 19 80

BURGER KING CORPORATION

(exact corporate name)

SIGNATURE [Signature]
Executive Vice-President

DATE May 12, 1980

SIGNATURE [Signature]
(Registered Agent)

DATE May 12, 1980

FILING FEE: \$3.00