

193606

500002556166--7

Annual Report

Filed 6-13-85

2 pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
George F. Sullivan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1985 JUN 13 11:14 37

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation's Principal Office		2 Enter Change of Address of Corporation (If Filled) Other P.O. Box Number Same as Part 1 (If Filled)	
193606 BURGER KING CORPORATION 7360 NORTH KENDALL DRIVE MIAMI, FL 33156		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way enter the correct address (Item 2 Include Zip Code)			
3 Date Incorporated or Qualified To Do Business in Florida	06/02/1956	4 Federal Employer Identification Number	58-767929
6 Names and Street Addresses of Each Officer and Director as of December 31, 1984		5 Date of Last Report 06/29/1984	
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 RUENHECK, JEROME B	P/O	7360 S W 157TH TERR	MIAMI, FL 33156
2 LEACH, WALTER E	T	1211 PALERMO	CORAL GABLES, FL 33134
3 SORENSEN, ROBERT H.	V/S	15830 SW 82ND AVENUE	MIAMI, FL 33186
4 JOHNSON, KENNETH A.	A/S	42245 HILLSBORO AVE NORTH	MINNEAPOLIS, MN 55412
5 CAMPBELL, J. JEFFREY	C	10550 OLD CUTLER RD	MIAMI, FL 33156
6 Campbell, Terry M	T	12130 SW 131st Avenue	Miami FL

Registered Agent Information

7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
SORENSEN, ROBERT H. 7360 N. KENDALL DRIVE, MIAMI, FL. 33156	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, is making this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____ and it hereby accepts the appointment of registered agent I am familiar with, and accept the obligations of Section 607.025 F.S.

SIGNATURE _____

(Registered Agent Accepting Appointment)

DATE _____

\$3.00 additional fee required for Registered Agent changes.

10

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

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

Signature <i>K. A. Johnson</i>	Date 6-4-85
Typed Name of Signing Officer K. A. Johnson	Telephone Number Assistant Secretary

11 Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

\$5 additional fee required for a Certificate of Status