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Annual Report

Filed 4-17-95

5 pgs.

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 193606 (1)

1. Corporation Name

BURGER KING CORPORATION

Principal Place of Business

17777 OLD CUTLER ROAD
MIAMI FL 33157

Mailing Address

C/O TAX DEPT. 18X3
200 SOUTH 6TH ST.
MINNEAPOLIS MN 55402
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/02/1956

3a. Date of Last Report
04/19/1994

4. FEI Number
59-0787929

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

GIRESI, MARK A
C/O BURGER KING CORP.
17777 OLD CUTLER RD.
MIAMI FL 33157

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.
84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

CEO
NAME: ADAMSON, JAMES B
STREET ADDRESS: 17777 OLD CUTLER RD.
CITY, ST. ZIP: MIAMI FL 33157

P
NAME: CONRAD, BARRY L
STREET ADDRESS: 17777 OLD CUTLER RD.
CITY, ST. ZIP: MIAMI FL 33157

CFO
NAME: COLABUONO, SCOTT L
STREET ADDRESS: 17777 OLD CUTLER RD.
CITY, ST. ZIP: MIAMI FL 33157

AS
NAME: GIRESI, MARK A
STREET ADDRESS: 17777 OLD CUTLER RD.
CITY, ST. ZIP: MIAMI FL 33157

AS
NAME: JOHNSON, LESLIE R
STREET ADDRESS: 200 SOUTH 6TH ST.
CITY, ST. ZIP: MINNEAPOLIS MN 55402

V
NAME: BISKIN, RONALD S
STREET ADDRESS: 17777 OLD CUTLER RD.
CITY, ST. ZIP: MIAMI FL 33157

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: D
1.2 NAME: DAVID NASH
1.3 STREET ADDRESS:
1.4 CITY, ST. ZIP:

2.1 TITLE: VP
2.2 NAME: ROBERT N. FROSELL
2.3 STREET ADDRESS:
2.4 CITY, ST. ZIP:

3.1 TITLE: VP
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY, ST. ZIP:

4.1 TITLE: VP, S
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY, ST. ZIP:

5.1 TITLE:
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY, ST. ZIP:

6.1 TITLE:
6.2 NAME: DAVID BANEY
6.3 STREET ADDRESS:
6.4 CITY, ST. ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13. I understand that an attachment with my address

SIGNATURE: X

SIGNATURE AND PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Asst. Sec. 4/10/95 (60) 330-5186
LESLIE R. JOHNSON

**BURGER KING
CORPORATION**

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	S S N	Business Address	Home Address
DIRECTORS:			
Scott L. Colabuono	360 40 7031	17777 Old Cutler Road Miami FL 33157	7305 Vistalmar Coral Gables FL 33143
Mark A. Gireel	145 58 1421	17777 Old Cutler Road Miami FL 33157	15020 S.W. 75th Court Miami FL 33158
David Nash	EXPATRIATE	17777 Old Cutler Road Miami FL 33157	Copcourt Manor, Copcourt NR. Tetaworth Oxon, OX9 7DE England
OFFICERS:			
David Nash CEO	EXPATRIATE	17777 Old Cutler Road Miami FL 33157	Copcourt Manor, Copcourt NR Tetaworth Oxon, OX9 7DE England
Scott L. Colabuono VICE PRES.	360 40 7031	17777 Old Cutler Road Miami FL 33157	7305 Vistalmar Coral Gables FL 33143
David R. Fitzjohn VICE PRES.	591 82 0844	17777 Old Cutler Road Miami FL 33157	8220 SW 182nd st Miami FL 33157
Robert N. Frosell VICE PRES.		17777 Old Cutler Road Miami FL 33157	2000 SO. Bayshore Dr. #54 L'Hermilage Coconut Grove FL 33133
Mark A. Gireel VP/GEN. COUNSEL/SEC.	145 58 1421	17777 Old Cutler Road Miami FL 33157	15020 S.W. 75th Court Miami FL 33158
Yvonne R. Jackson VICE PRES.		17777 Old Cutler Road Miami FL 33157	7291 SW 146 St Circle Miami FL 33158
Mariela Aran VICE PRES.		17777 Old Cutler Road Miami FL 33157	1409 Urbino Ave Coral Gables FL 33146
David Baney VICE PRES.	058 48 0432	17777 Old Cutler Road Miami FL 33157	425 Orleans Ave Naperville IL 60565
Russell C. Bills VICE PRES.	526 72 7894	17777 Old Cutler Road Miami FL 33157	13604 Maidstone Lane Potomac MD 20854
Natalie F. Blacher VICE PRES.	139 44 3263	17777 Old Cutler Road Miami FL 33157	6904 Portillo St Coral Gables FL 33146
Roy E. Bleuer VICE PRES.	093 42 4970	17777 Old Cutler Road Miami FL 33157	27 Foothill Lane E. Northport NY 11731
Craig S. Bushey VICE PRES.	049 48 5819	17777 Old Cutler Road Miami FL 33157	6105 Standard View Dr. Duluth GA 30136
Dinah Lin Cheng VICE PRES.	276 34 4616	17777 Old Cutler Road Miami FL 33157	3 Grove Isle Dr. #1706 Miami FL 33133
Paul E. Clayton VICE PRES.	281 66 9357	17777 Old Cutler Road Miami FL 33157	22 Elizabeth Rd Hopkinton MA 01748

**BURGER KING
CORPORATION**

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	S S N	Business Address	Home Address
Thomas L. Colacino VICE PRES.	559 80 8469	17777 Old Cutler Road Miami FL 33157	24 Ashley Park Ave Walton Upon Thames Surrey KT12 1ER England
David Devoy VICE PRES.	EXPATRIATE	17777 Old Cutler Road Miami FL 33157	Willowmare Cottage Sonning on Thames Berks. RG4 0TB, England
Eugene D. Feola VICE PRES.	094 40 6962	17777 Old Cutler Road Miami FL 33157	8150 SW 143rd Street Miami FL 33158
Donald Herbstman VICE PRES.	123 26 6511	17777 Old Cutler Road Miami FL 33157	13400 SW 72nd Ave Miami FL 33156
George H. Hoffman VICE PRES.	481 56 1531	17777 Old Cutler Road Miami FL 33157	Burton's Lane Chalfont St. Giles Bucks. HP8 4BL, England
Augustus F. Hothorn VICE PRES.		17777 Old Cutler Road Miami FL 33157	Industrial Estates, Oxford Rd Uxbridge Middlesex UB81U England
Kaaren Johnson - Street VICE PRES.		17777 Old Cutler Road Miami FL 33157	1000 Venetian way Coral Gables FL 33134
Philip E. Kinnersly VP/ASST. SECRETARY	594 02 4188	17777 Old Cutler Road Miami FL 33157	Leatherhead Rd, Great Bookh Surrey ENG KT234RR
Amy R. Knights VICE PRES.		17777 Old Cutler Road Miami FL 33157	13315 SW 110th Ave Miami FL 33178
Nelson J. Maroniti International Operations		17777 Old Cutler Road Miami FL 33157	Industrial Estates Oxford Rd Uxbridge Middlesex UB81UN England
Raymond L. Miolla, Jr. VICE PRES.		17777 Old Cutler Road Miami FL 33157	408 Miller Rd Coral Gables FL 33146
Thomas J. Mueller VICE PRES.		17777 Old Cutler Road Miami FL 33157	340 Palm Blvd. Fort Lauderdale FL 33326
Sarah Pafisi VICE PRES.		17777 Old Cutler Road Miami FL 33157	7031 SW 56th Street Miami FL 33134
Julio Ramirez VICE PRES.		17777 Old Cutler Road Miami FL 33157	1024 Castle Ave Coral Gables FL 33134
Candido F. Rodriguez VICE PRES.		17777 Old Cutler Road Miami FL 33157	7259 SW 120th Court Miami FL 33183
John A. Romandetti VICE PRES.	045 40 6681	17777 Old Cutler Road Miami FL 33157	3250 SW 134th Terrace Davie FL 33037
Leslie Sharman VICE PRES./ASST. SEC.	133 48 2104	17777 Old Cutler Road Miami FL 33157	PO Box 1195 Key Largo FL 33037
Marc Weinstein VICE PRES.	130 38 3494	17777 Old Cutler Road Miami FL 33157	8151 SW 189th St Miami FL 33157
Melanie Wisniewski	034 44 4938	17777 Old Cutler Road	15975 S.W. 78th Place

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	S S N	Business Address	Home Address
VICE PRES.		Miami FL 33157	Miami FL 33157
Cori Zywtow VICE PRES.	156 54 1915	17777 Old Cutler Road Miami FL 33157	14860 SW 75th Ave. Miami FL 33158
Thomas G. Archer ASSIST. SECRETARY	052 54 2272	17777 Old Cutler Road Miami FL 33157	74 N. Prospect Dr. Coral Gables FL 33133
John Blackerby ASSIST. SECRETARY	440 56 7496	17777 Old Cutler Road Miami FL 33157	8481 SW 179th Street Miami FL 33157
Marjorie A. Fortner ASSIST. SECRETARY	332 58 2788	17777 Old Cutler Road Miami FL 33157	9340 SW 179th Terrace Miami FL 33157
Lisa Giles-Klein ASSIST. SECRETARY		17777 Old Cutler Road Miami FL 33157	13430 SW 69th Court Miami FL 33156
Kim A. Goodhard ASSIST. SECRETARY		17777 Old Cutler Road Miami FL 33157	14036 SW 90th Ave. #AA203 Miami FL 33176
Leslie R. Johnson ASSIST. SECRETARY	469 52 4379	200 South 8th St Minneapolis MN 55402	18600 Jealam Road Minnetonka MN 55343
Michael B. Marvin ASSIST. SECRETARY	079 38 9689	17777 Old Cutler Road Miami FL 33157	2333 Brickell Ave #2512 Miami FL 33129
Jerry Miller ASSIST. SECRETARY		200 South 8th Street MPLS MN 55402	5806 Malt Lane Edina MN 55438
Antonio E. Moralejo ASSIST. SECRETARY		17777 Old Cutler Road Miami FL 33157	517 Minorca Ave Coral Gables FL 33134
Noah Pollack ASSIST. SECRETARY	155 52 0525	17777 Old Cutler Road Miami FL 33157	5830 S.W. 57th Ave #124 Miami FL 33143
Craig Prusher ASSIST. SECRETARY	118 40 7609	17777 Old Cutler Road Miami FL 33157	10110 S.W. 129th Terrace Miami FL 33176
Debra Reece ASSIST. SECRETARY		17777 Old Cutler Road Miami FL 33157	2843 S. Bayshore Dr., #11E Coconut Grove FL 33133
Enrique Silva ASSIST. SECRETARY	265 95 5889	17777 Old Cutler Road Miami FL 33157	10495 S.W. 68th St Miami FL 33173
Matthew J. Sitkowski ASSIST. SECRETARY	207 40 4227	17777 Old Cutler Road Miami FL 33157	16209 SW 77th Court Miami FL 33157
Eliot C. Tunis ASSIST. SECRETARY	081 40 9681	17777 Old Cutler Road Miami FL 33157	7900 SW 155th Stree Miami FL 33157