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Annual Report

Filed 3-9-73

3pgs.

RA (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

BLK. RT.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 618

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
regarding this corporation

MAR -9-73 1 286*****5.00

NAME 193606-78-21 06/02/56
ADD BURGER KING CORPORATION
C/O THE PILLSBURY COMPANY TAX DEPT
608 SECOND AVE SO
CITY MINNEAPOLIS MINNESOTA 55402

70 435

PLEASE TYPE

CHANGE MAILING ADDRESS TO:

Zip

1. Burger King Corporation
(Exact Corporate Name)

2. 59-0787929

Fed. Emp. I.D. No.

3. 7360 North Kendall Drive
(Street Address of Principal Office in Fla.)

Miami
(City)

Dade
(County)

Florida
(State)

33156
(Zip)

(Officers Names)

(Title)

(Street Address)

(City)

(State)

4. (a)
(b)
(c)
(d)

SCHEDULE ATTACHED

(Directors, Trustees, Managers)

(Street Address)

(City)

(State)

5. (a)
(b)
(c)
(d)

ATTACHED SCHEDULE

(Florida Resident Agent Name)

(Florida Street Address)

(City)

(Zip)

6. Thomas H. Wakefield, 150 SE. Second Street, Miami, Florida

7. General Nature
of Business
See Page 2

5812

8. Date Formed
or Incorporated

6 / 2 / 56
MO DA YR

9. If Foreign Corporation,
Date Qualified in Florida

/ /
MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type

Par or Stated Value

Shares Authorized

Number

Book Value

(a)

(b)

(c)

Common

1.00

1,500,000

1,107,548

\$

\$

\$

1,107,548.00

1,107,548.00

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 5 / 31
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest:

Secretary or Assistant Secretary

By:

Burger King Corporation
(Corporate Name)

Assistant Secretary

President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18

THE CAPITOL

TALLAHASSEE, FLORIDA 32304

Corp - AR73

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

Schedule of Officers & Directors

OFFICERS:

Name	Title	Address
✓ A.A. Rosewall	President	7360 No. Kendall Dr., Miami, Fla.
S.M. Piotrowski	Group Vice President	7360 No. Kendall Dr., Miami, Fla.
J.G. Hollingsworth	Group Vice President	7360 No. Kendall Dr., Miami, Fla.
L.W. Paszat	Group Vice President	7360 No. Kendall Dr., Miami, Fla.
K.L. Horstmyer	Group Vice President	7360 No. Kendall Dr., Miami, Fla.
J.T. Brown	Senior Vice President	7360 No. Kendall Dr., Miami, Fla.
✓ W.J. Bradford	Vice President	7360 No. Kendall Dr., Miami, Fla.
R.C. Peole	Vice President	7360 No. Kendall Dr., Miami, Fla.
E.C. Shoenleb	Vice President	7360 No. Kendall Dr., Miami, Fla.
R.L. Steck	Vice President	7360 No. Kendall Dr., Miami, Fla.
R.J. Dittrich	Secretary & Gen'l Counsel	7360 No. Kendall Dr., Miami, Fla.
T.F. Crumway	Treasurer	7360 No. Kendall Dr., Miami, Fla.
H.R. Spence	Asst. Gen'l Counsel	7360 No. Kendall Dr., Miami, Fla.
S.R. Manna	Corporate Controller	7360 No. Kendall Dr., Miami, Fla.
M. Boyd	Assistant Secretary	7360 No. Kendall Dr., Miami, Fla.
G.W. Brower	Assistant Secretary	608 Second Ave. So., Mpls., Minn.
J.H. Eberly	Assistant Secretary	7360 No. Kendall Dr., Miami, Fla.
B.M. Elkin	Assistant Secretary	7360 No. Kendall Dr., Miami, Fla.
J.T. Meyer	Assistant Secretary	7360 No. Kendall Dr., Miami, Fla.
V. O'Reilly	Assistant Secretary	7360 No. Kendall Dr., Miami, Fla.
T.H. Wakefield	Assistant Secretary	7360 No. Kendall Dr., Miami, Fla.
T.E. Murphy	Assistant Treasurer	608 Second Ave. So., Mpls., Minn.

DIRECTORS:

Name	Title	Address
G.M. Donhowe	Director	608 Second Ave. So., Mpls., Minn.
H.C. Fruchauf, Jr.	Director	24123 Greenfield Rd., Southfield, Mich.
T. Hanold	Director	608 Second Ave. So., Mpls., Minn.
R.J. Keith	Director	608 Second Ave. So., Mpls., Minn.
J.W. McLamore	Chairman	7360 No. Kendall Dr., Miami, Fla.
A.A. Rosewall	Director	7360 No. Kendall Dr., Miami, Fla.
T.H. Wakefield	Director	7360 No. Kendall Dr., Miami, Fla.