

193606

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Annual Report

Filed 5-13-83

2pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY 13 10 29 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

1. Name and Address of Corporation, Principal Office

193606
BURGER KING CORPORATION
7360 NORTH KENDALL DRIVE
MIAMI, FL

2. Enter Change of Address, if any, in Part 3. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

If the old address is incorrect in any way, enter the correct address in Part 2, above.

06/02/1986

59-0787929

08/25/1982

3. Names, Titles, and Addresses of Officers, Directors, and Key Personnel

Name	Title	Street Address of Each (Do NOT use P.O. Box Numbers)	City and State
RUENHECK, JEROME B.	P	7360 SW 157TH TERR	MIAMI, FL
LESHNER, ZANE	V	13004 S.W. 388 AVE.	MIAMI, FL
SORENSEN, ROBERT H.	V/S	12703 SW 133 LANE	MIAMI, FL
BONHOVE, G.M.	D	2135 KNAPP ST	ST PAUL, MN
BROWER, G.W. (ASST)	S	10041 JAMES CR.	BLOOMINGTON, MN
CRUMMEY, THOMAS F.	T	8500 SOUTHWEST 116TH ST	MIAMI, FLORIDA
NORMAN C. BRINKER	C	5910 Westgrove Drive	Dallas, Texas
J. JEFFREY CAMPBELL	V	10550 Old Outler Road	Miami, Florida
HERBERT D. IHLE	V	8701 S.W. 81 Court	Miami, Florida
RICHARD SPELLMAN (Asst.)	S	10025 S.W. 131 Terrace	Miami, Florida
WALTER E. LEACH, JR. (Asst.)	T	1216 Palermo	Coral Gables, Florida

Registered Agent Information

A Name and Address of Current Registered Agent

A Name and Address of New Registered Agent

SORENSEN, ROBERT H.
7360 N. KENDALL DRIVE,
MIAMI, FL.

33156

A. Pursuant to the provisions of Chapter 218, Florida Statutes, the undersigned information contained under the laws of the State of Florida, is hereby submitted for the purpose of changing its registered office or registered agent or both in the State of Florida.

Such change was authorized by resolution duly adopted by the board of directors.

SIGNATURE

DATE

Registered Agent Accepting Appointment

\$3.00 additional fee required for Registered Agent changes.

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See signature restrictions under instructions on reverse side of this form

I Certify, That I am a Director of the Corporation or the Register or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature

Typed Name of Signing Officer

Robert H. Sorensen

Vice President & Secretary

Date

January 3, 1983

Telephone Number

305/596-7264