

193606

000002556177--3

Annual Report
Filed 8-6-64

3 pgs.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

7-93618-K

1. Burger King Corporation (Give exact name of corporation)		2. Restaurants (General nature of business)	
3. P. O. Box 970 Coral Gables, Florida 33134 (Street or Post Office Box or principal place of business) (City) (County) (State)			
4. a.	J. W. McLamore (Officer's Name)	President (Title)	P. O. Box 970, Coral Gables, Florida 33134 (Address)
b.	D. R. Edgerton, Jr.	Secretary	P. O. Box 970, Coral Gables, Florida 33134
c.	H. G. Jones	Vice President-Treasurer	P. O. Box 970, Coral Gables, Florida 33134
d.			
5. a.	J. W. McLamore (Director's Name) (Law requires at least (3) three)	P. O. Box 970 (Address)	Coral Gables, Florida 33134
b.	D. R. Edgerton, Jr.	P. O. Box 970	Coral Gables, Florida 33134
c.	Harvey C. Fruehauf, Sr.	1704 Guardian Building, Detroit, Michigan	
d.			

6. **Wakefield and Underwood** **150 Southeast 2nd Street** **Miami, Florida**
(Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made.

(Signature of resident agent)

7. Last meeting of Directors **May 12, 1964** (Month - Day - Year)
8. Corporation Active? **Yes** (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated **June 2, 1956** (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

No. of shares authorized	\$	Total value
50		

14. Outstanding Capital Stock:

(a) No. of shares with full value	\$	Total value
(b) No. of shares with partial value	\$	Total value
(c) No. of shares without partial value	\$	Total value
(d) Total (a) + (b) + (c)	\$	116,500 00

15. If foreign corporation, give amount of capital employed in Florida. \$
16. If foreign corporation, give the number of States in which you do business.

17. Amount of tax remitted with this return \$ **200 00**
facts to be true and correct as shown by our books.
18. We, the undersigned, certify the above statement of

By President or V-President Attest: Secretary

STATE OF
COUNTY OF

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this day of 19

(Notary Seal)

Notary Public, State of Florida at Large

My Commission Expires Aug. 17, 1966

Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

CONDENSED BALANCE SHEETS
 FLORIDA RESTAURANTS, INC.
May 31, 1962 and May 31, 1963

May 31, 1962

Assets		\$ <u>339,409.13</u>
Liabilities		\$ 194,370.70
Common Stock	\$ 58,000.00	
Retained Earnings	<u>87,038.43</u>	<u>145,038.43</u>
		\$ <u>339,409.13</u>

May 31, 1963

Assets		\$ <u>410,668.54</u>
Liabilities		\$ 196,203.40
Common Stock	\$ 58,000.00	
Retained Earnings	<u>156,465.14</u>	<u>214,465.14</u>
		\$ <u>410,668.54</u>
Tax Due July 1, 1962		\$ 100.00
Tax Due July 1, 1963		<u>200.00</u>
Total Tax Due		\$ <u>300.00</u>