193606

Annual Report
Filed 6-28-91

2 pgs.

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

APPROVED
FL DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

DOCUMENT # 193606 (1)

ZIP + 4 PRESORT

BURGER KING CORPORATION
17777 OLD CUTLER ROAD
MIAMI, FL 33157-6325

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

2a Street Address
2b PO Box No
2c City and State
2d Zip Code

$8.75 Additional Fee required for a Certificate of Status

FEI Number Applied For
FEI Number Not Applicable
CERTIFICATE OF STATUS DESIRED

3. Date Incorporated or Qualified to Do Business in Florida: 06/02/1956

4. FEI Number: 59-0787929

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

	Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	P/D	GIBBONS, BARRY J.	9701 SW 60 CT	MIAMI, FL
2	V/T	CONNER, C. SCOTT	198 SENTINEL DR	MARIETTA, GA
3	D	STETSON, ROBERT J.	6161 SW 123 TERR	MIAMI, FL
4	D	~~CHANDLER, J HOWARD~~	~~200 S 6TH ST~~	~~MPLS, MN~~
5	A/S	JOHNSON, LESLIE R	1660 JEALAM RD	MINNETONKA, MN
6				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

THOMSON, ROGER F.,
17777 OLD CUTLER ROAD
MIAMI, FL 33157

8. Name and Address of New Registered Agent
8a Name
8b Street Address
8c
8d City FL.

9. 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 accept the obligations of the position.

SIGNATURE (Registered Agent Accepting Appointment) DATE

10. I 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. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE X [signature] DATE 6/24/91

Typed Name of Signing Officer or Director: LESLIE R. JOHNSON

Title: ASSISTANT SECRETARY

Telephone Number: (612) 330-8247

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State

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