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Annual Report

Filed 1-21-72

4 pgs.

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida
DEPARTMENT OF REVENUE Refer to This Number
Tallahassee, Florida in All Correspondence

Taxable
7-1-71 to 12-31-71
Delinquent if filed after
11-1-71

BURGER KING CORPORATION
C/O THE PILLSBURY COMPANY TAX DEPT
608 SECOND AVE SO
MINNEAPOLIS MINNESOTA 55402

78-21-A-193606
06702/56

1971

JAN-21-72 92043 KS 1 936065-CK- 1.746.12

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. Burger King Corporation (Give exact name of corporation)
2. 59-0787929 Employer ID #
3. a. 7360 North Kendall Drive Miami Dade Florida 33156
(Street Address of Home Office) (City) (County) (State) (Zip)
b. c/o The Pillsbury Company, 608 Second Avenue South, Minneapolis, Minnesota 55402
(Mailing Address if other than Home Office)
4. a. Schedule Attached (Title) (Street Address)
(Officers Names)
b. _____
c. _____
d. _____
5. a. Schedule Attached (Street Address)
(Directors, Trustees or Managers)
b. _____
c. _____
d. _____
6. _____ (Resident Agent Name) (Street Address)
7. Last meeting of Directors 9/12/71 8. Corporation Active? Yes 9. Inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)
If inactive,
General Nature Self-service If foreign corporation,
10. of Business restaurant 11. Date Incorporated 6/2/56 12. Date Qualified in Fla. _____
(Month - Day - Year) (Month - Day - Year)
13. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Book Value
(a) <u>Common</u>	<u>1.00</u>	<u>1,500,000</u>	<u>1,036,601</u>	<u>\$1,036,601.00</u>
(b) _____	_____	_____	_____	_____
(c) _____	_____	_____	_____	_____
(d) _____	_____	_____	_____	_____
(e) Total Book Value of Stock Issued	_____	_____	_____	<u>\$1,036,601.00</u>
14. 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 _____
15. Close of annual accounting period for this return May 31 1971. (See General Instructions)
16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

Attest:

Secretary or
Assistant Secretary

BURGER KING CORPORATION
(Corporation Name)

By [Signature]
Assistant Secretary

Assistant Secretary
12
37.50
1.746.12

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE
Send Department of State Copy to The Department of State, Tallahassee, Florida

1.746.12

BURGER KING CORPORATION

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
A.A. Roscwall	President	7360 North Kendall Drive Miami, Florida 33156
S.M. Piotrowski	Vice President	7360 North Kendall Drive Miami, Florida 33156
L.W. Paszat	Vice President & Treasurer	7360 North Kendall Drive Miami, Florida 33156
J.G. Hollingsworth	Vice President	7360 North Kendall Drive Miami, Florida 33156
W.J. Bradford	Vice President	7360 North Kendall Drive Miami, Florida 33156
J.T. Brown	Vice President & General Counsel	7360 North Kendall Drive Miami, Florida 33156
R.C. Poole	Vice President	7360 North Kendall Drive Miami, Florida 33156
M.L. Strong, Jr.	Secretary	7360 North Kendall Drive Miami, Florida 33156
J.H. Eberly, Jr.	Assistant Secretary	7360 North Kendall Drive, Miami, Florida 33156
H.T. O'Brien	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
H.R. Spence	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
J.T. Meyer	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
M. Boyd	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
V. O'Reilly	Assistant Secretary	7360 North Kendall Drive Miami, Florida 33156
G.W. Brower	Assistant Secretary	608 Second Avenue South Minneapolis, Minnesota 55402
T.F. Crumney	Assistant Treasurer	7360 North Kendall Drive Miami, Florida 33156
C.M. Powell	Assistant Treasurer	7360 North Kendall Drive Miami, Florida 33156
T.E. Murphy	Assistant Treasurer	608 Second Avenue South Minneapolis, Minnesota 55402

Directors

<u>Name</u>	<u>Address</u>
P.S. Gerot	608 Second Avenue South Minneapolis, Minnesota 55402
T. Hanold	608 Second Avenue South Minneapolis, Minnesota 55402
J.W. McLamore	7360 North Kendall Drive Miami, Florida 33156
H.C. Fruëhauf, Jr.	7360 North Kendall Drive Miami, Florida 33156
T.H. Wakefield	7360 North Kendall Drive Miami, Florida 33156
A.A. Rosewall	7360 North Kendall Drive Miami, Florida 33156