

193606

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Annual Report
Filed 6-21-76

2 pgs.

CORPORATION ANNUAL REPORT

① 197606
CHARTER NUMBER

② 06/02/1976
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ SICC SEE ENVELOPE BACK 5812
③a CHANGE TO:

1975 YEAR OF LAST REPORT
FILED IN THIS OFFICE

1976 YEAR(S) THIS REPORT
COVERS

④ FED EMPLOYER ID. NO 59-0787929
④a CHANGE TO:

PLEASE READ INSTRUCTIONS ON BACK

⑤ BURGER KING CORPORATION
EXACT NAME

⑥ 193406
ADDRESS BURGER KING CORPORATION
7450 AMMERLATER
MIAMI, FL 33156

⑥a STREET ADDRESS CHANGE

⑦ LESCHER, ZAM
REGISTERED AGENT AND STREET ADDRESS 7400 NORTH WINDALL DR
MIAMI, FL 33156

⑦a REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS

⑧ NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
ROUSE, A.A.	881 OCEAN DR	KEY BISCAYNE	PRES
BRADFORD, W.J.	770 SW 47 PLACE	MIAMI, FL.	V.P.
ILLIS, JAMES	5761 E. 82ND ST	MIAMI, FL.	SEC
BRIDGEMAN, G.H.	2135 KNAPP ST	ST PAUL, MN	DIR
AINES, ROBERT D	3205 HARBOUR LANE	MIAMI, FL	DIR
HANCOCK, T.	4034 QUEEN AVE S	MINNEAPOLIS, MN.	DIR

APPROVED
AND
FILED

JUN 21 11 51 AM '76
FLORIDA
CORPORATIONS DIVISION
TALLAHASSEE, FLA

6/21/76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS MADE UNDER OATH

SIGNATURE

TITLE Assistant Secretary TEL. NO.

DATE June 15, 1976

CORPORATION