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Annual Report
Filed 6-29-84

2pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1984



FLORIDA DEPARTMENT OF STATE
George F. Howard
Secretary of State
DIVISION OF CORPORATIONS

0129

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

1 Name and Address of Corporation Principal Office		2 Office or P.O. Box Number A	
143606 BURGER KING CORPORATION 7360 NORTH KENDALL DRIVE MIAMI, FL 33156		Street Address	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		P.O. Box No.	
		City	
		State	
		Zip Code	
3 Date Incorporated or Qualified To Do Business in Florida	06/02/1956	4 Federal Employer Identification Number (EIN)	59-0787929
6 Names and Street Addresses of Each Officer and Director as of December 31, 1983		5 Name of Last Report	
		05/13/1983	
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
RUENHECK, JEROME B	P/O	7360 S W 157TH TERR	MIAMI, FL 0000
LEACH, WALTER E	T	1216 PALERMO	CORAL GABLES, FL 0000
SORENSEN, ROBERT H	V/S	12785 S W 133 LANE	MIAMI, FL 0000
SPELLMAN, RICHARD	S	10025 S W 131 TERRACE	MIAMI, FL 0000
CAMPBELL, J JEFFREY	XC	10550 OLD CUTLER RD	MIAMI, FL 0000
INLE, HERBERT O	V	1701 S W 81 COURT	MIAMI, FL 0000
Sorensen, Robert H.	V/S	15830 SW 82nd Avenue	Miami FL
Johnson, Kenneth A.	Asst. S.	4524 Hillsboro Ave N.	Minneapolis MN
7 Registered Agent Information			
7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
SORENSEN, ROBERT H. 7360 N. KENDALL DRIVE, MIAMI, FL. 33156		Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	
9 Pursuant to the provisions of Sections 607.334 and 607.037, Florida Statutes, the undersigned corporation organizes under the laws of the State of Florida submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.			
Such change was authorized by resolution duly adopted by its board of directors on			
SIGNATURE (Registered Agent Accepting Appointment)		DATE	
33.00 additional fee required for Registered Agent changes.			
NRM AUG 13 1984			
10 See signature restrictions under instructions on reverse side of this form			
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath			
Signature		Date	
K. A. Johnson		June 4, 1984	
Typed Name of Signing Officer		Telephone Number	
K. A. Johnson		Assistant Secretary	
11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment			
CERTIFICATE OF STATUS DESIRED \$5 Additional fee required for certificates			

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