

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

01 OCT 10 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

193606

Burger King Corporation

REINSTATEMENT 01

000004641810--9

-10/18/01--01004--023

***758.75 ***758.75

2. Principal Office Address 17777 Old Cutler Road		3. Mailing Office Address P.O. Box 020783		-10/18/01--01004--023 ****758.75 ****758.75	
Suite, Apt. #, etc. -----		Suite, Apt. #, etc. -----		4. Date Incorporated or Qualified To Do Business in Florida 06/02/1956	
City & State Miami, FL		City & State Miami, FL		5. FEI Number 59-0787929	
Zip 33157	Country USA	Zip 33102-0783	Country USA	5. Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent			
Name CT Corporation System			
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road			
Suite, Apt. #, Etc.			
City Plantation		State FL	Zip Code 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0603, F.S.

Signature of
Registered Agent Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY Date 10/10/01

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Exhibit A		
			Spayne 10/10/01

10. I certify that I am an officer or director or the recorder or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.073(1), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Connie Bryan for CT Corporation System Having Power of Attorney

SIGNATURE:

Conie Brown

10/10/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deta

Daytime Phone #

EXHIBIT A

**BURGER KING CORPORATION
OFFICERS AND DIRECTORS
EFFECTIVE SEPTEMBER 21, 2001
BOARD OF DIRECTORS**

Stephen Cerrone
13643 Deering Bay Drive #156
Coral Gables, FL 33158

Christopher E. Clouser
1643 Brickell Avenue, Unit 2701
Miami, FL 33129

Richard B. Hirst
13645 Deering Bay Drive, PH 164
Coral Gables, FL 33158

John H. Dasburg, Chairman
2 Harbor Point
Key Biscayne, FL 33149

Kim Lopdrup
7760 S.W. 173rd Street
Miami, FL 33157

Bennett Nussbaum
2173 Marsh Book Road
Westlake Village, CA 91361

Paul S. Walsh
Ashfold Grange
Horsham Road
Handcross
West Sussex RH17 6DT
England

OFFICERS

John H. Dasburg

Chairman, Chief Executive Officer and President
2 Harbor Point
Key Biscayne, FL 33149

Stephen J. Cerrone

Executive Vice President, Worldwide Human Resources
13643 Deering Bay Drive, #156
Coral Gables, FL 33158

Christopher E. Clouser

Executive Vice President and Chief Marketing Officer
1643 Brickell Avenue, Unit 2701
Miami, FL 33129

Richard B. Hirst

Executive Vice President and General Counsel
13645 Deering Bay Drive, PH 164
Coral Gables, FL 33158

Kim A. Lopdrup

Executive Vice President and Chief Operating Officer
7760 S.W. 173rd Street
Miami, FL 33157

Bennett L. Nussbaum	Executive Vice President and Chief Financial Officer 2173 Marsh Brook Road Westlake Village, CA 91361
Vincent L. Berkeley	Senior Vice President, Worldwide Diversity Resources 5780 S.W. 130 Terrace Miami, FL 33156
Paul Novak	Senior Vice President and Chief Development Officer 713 Crandon Boulevard, PH #4 Key Biscayne, FL 33149
Julio A. Ramirez	Senior Vice President, U.S. Franchise Operations and Development 1207 S. Alhambra Circle Coral Gables, FL 33146
Enrique Silva	President, Latin America 13591 S.W. 57th Court Miami, FL 33156
Nick Ainley	Vice President, Worldwide Organization and Management Development 650 West Avenue, Apt. #2608 Miami Beach, FL 33139
Maureen B. Bellantoni	Chief Financial Officer, Burger King, North America 733 Lake Boulevard The Lakes Weston, FL 33326
W. Barry Blum	Vice President, General Counsel, North America 7420 SW 106 Street Miami, FL 33156-3800
Richard Brown	Vice President, Field Marketing and Sales Manager 17777 Old Cutler Road Miami, FL 33157
Bruce O. Burnham	Vice President, Supply Chain Management and Quality Assurance 24 Dockside Lane, PMB #25 Key Largo, FL 33037-5256
Joseph Christina	Regional Vice President, Southeast Region 9 Cobblestone Court Glen Mills, PA 19342

Michael F. Deegan	Vice President, Franchising 15241 S.W. 74th Court Miami, FL 33157
Robert Doughty	Vice President, Public Relations and Communications 7335 SW 152nd Terrace Miami, FL 33157
Cynthia Fraser-Gonzalez	Vice President, HR Services 557 Slippery Rock Weston, FL 33327
Dana Frydman	Vice President, Product Marketing 6225 S.W. 117 th Terrace Miami, FL 33156
Vance C. Johnston	Vice President, Operations Services and Programs 90 Alton Road Miami Beach, FL 33139
James Joy	Vice President of Restaurant Transformation and Regional Vice President, Northeast Region 2105 Longfellow Lane Flower Mound, TX 75028
Phillip E. Kinnersly	Vice President, General Counsel, Europe, Middle East and Africa and Assistant Secretary Camilla House Leatherhead Road Great Bookham, Surrey England, KT23 4RR
Amy R. Knights	Vice President, Asset Management 13315 S.W. 110th Avenue Miami, FL 33176
Phyllis Mercurio	Regional Vice President, U.S. Company Operations 231 Lincoln Street Hudson, MA 01749
Marco Moretti	Vice President, Pricing and Research 2441 Eagle Run Way Weston, FL 33327
Howard K. Perlman	Vice President, Performance and Rewards 7965 S.W. 142nd Street Miami, FL 33158

John Polizzi	Vice President, MIS/North America 7695 S.W. 154 th Street Miami, FL 33157
John R. Reckert	Vice President, Worldwide Strategic Operations R & D 3989 Lansing Avenue Cooper City, FL 33026
Clyde W. Rucker	Vice President Operations, Central Region 671 Lone Pine Lane Weston, FL 33327
Rafael A. Sanchez	Vice President, MIS/Technology and Infrastructure 18100 S.W. 83 Court Miami, FL 33157
Paul Sherman	Vice President/ Project Manager, Operations Excellence 2288 N.W. 62nd Drive Boca Raton, FL 33496
Suk Singh	Vice President, Development 5908 Valleybrook Drive Plano, TX 75093
Joseph R. Soraci	Regional Vice President, Franchise Operations, Northeast Region 49 Summitcrest Dove Canyon, CA 92679
Richard Taylor	Vice President, Marketing Services 3400 Durango Coral Gables, FL 33134
Jennifer Thomas	Vice President, Senior Project Manager, Human Resources 1316 Majesty Terrace Weston, FL 33327
Elizabeth Vivero	Vice President, Business Services 7480 S.W. 179 th Street Miami, Florida 33157
Thomas G. Archer	Assistant Secretary 74 N. Prospect Drive Coral Gables, FL 33133
Mario Carballo	Assistant Secretary 8420 S.W. 89 th Street Miami, FL 33156

Jose E. Cil
Assistant Secretary
13250 Old Cutler Road
Pinecrest, FL 33156-7218

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Assistant Secretary
9411 S.W. 110 Terrace
Miami, FL 33176

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Assistant Secretary
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Miami, FL 33157

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Assistant Secretary
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Miami, FL 33157

Esther Gonzalez
Assistant Secretary
12340 S.W. 97th Street
Miami, FL 33186

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Assistant Secretary
2501 Inagua Avenue
Miami, FL 33133

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Assistant Secretary
22940 S.W. 122 Place
Miami, FL 33170

Bruce D. Miller
Assistant Secretary
10271 Country Club Curve
Woodbury, MN 55129

Antonio E. Moralejo
Assistant Secretary
4601 S.W. 64th Court
Miami, FL 33155

Craig Prusher
Assistant Secretary
10110 S.W. 129th Terrace
Miami, FL 33176

Elsie Romero
Assistant Secretary
6125 S.W. 133rd Street
Miami, FL 33156

Matthew J. Sitkowski
Assistant Secretary
16209 S.W. 77th Court
Miami, FL 33157