

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193606

FILED
Jan 09, 2004
Secretary of State

Entity Name: BURGER KING CORPORATION

Current Principal Place of Business:

5505 BLUE LAGOON DR.
MIAMI, FL 33126

New Principal Place of Business:

5505 BLUE LAGOON DRIVE
MIAMI, FL 33126

Current Mailing Address:

5505 BLUE LAGOON DR.
MIAMI, FL 33126

New Mailing Address:

5505 BLUE LAGOON DRIVE
MIAMI, FL 33126

FEI Number: 59-0787929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEP () Delete
Name: DASBURG, JOHN H
Address: 2 HARBOR POINT
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: DEVP () Delete
Name: CERRONE, STEPHEN
Address: 13643 DEERING BAY DRIVE #156
City-St-Zip: CORAL GABLES, FL 33158

Title: DEVP () Delete
Name: CLOUSER, CHRISTOPHER E
Address: 1643 BRICKELL AVENUE, UNIT 2701
City-St-Zip: MIAMI, FL 33129

Title: DVGC () Delete
Name: HIRST, RICHARD B
Address: 13645 DEERING BAY DRIVE, PH 164
City-St-Zip: CORAL GABLES, FL 33158

Title: CEO () Delete
Name: LODRUP, KIM A
Address: 5505 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

Title: DVCF () Delete
Name: NUSSBAUM, BENNETT L
Address: 2173 MARSH BROOK ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BLUM, BRADLEY
Address: 1169 LAKEVIEW DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: DP (X) Change () Addition
Name: NILSEN, ROBERT T
Address: 9045 S.W. 64 COURT
City-St-Zip: PINECREST, FL 33156

Title: EVPS (X) Change () Addition
Name: WHITEHILL, CLIFFORD
Address: 5320 WEST HARBOR VILLAGE DRIVE, #201
City-St-Zip: VERO BEACH, FL 33967

Title: EVPM (X) Change () Addition
Name: KLEIN, RUSSELL
Address: 9026 S.W. 59TH COURT
City-St-Zip: MIAMI, FL 33156

Title: EVP (X) Change () Addition
Name: SMITH, PETER C
Address: 4528 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: AS (X) Change () Addition
Name: WILSON, LISA
Address: 15113 S.W. 143RD AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA WILSON

AS

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date