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2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 193606

1. Entity Name
BURGER KING CORPORATION



FILED

08 JUL 11 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5505 BLUE LAGOON DRIVE
MIAMI, FL 33126 US

Mailing Address
5505 BLUE LAGOON DRIVE
MIAMI, FL 33126 US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

06252008 Chg-P CR2E034 (12/06)

4. FEI Number
59-0787929

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD CHIDSEY, JOHN W 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD WELLS, BEN K 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CHWAT, ANNE 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, PETER 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAREDA, AMIN 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GILES-KLEIN, LISA 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lisa Giles-Klein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Lisa Giles-Klein, Assistant Secretary

6/30/08

Date

305-378-7581

Daytime Phone #

2/14/08

BURGER KING CORPORATION
LIST OF OFFICERS AND DIRECTORS
FEI Number: 59-0787929

John W. Chidsey
Director, Chairman & Chief Executive Officer
5505 Blue Lagoon Drive,
Miami, FL 33126

Russell B. Klein
President, Global Marketing, Strategy and Innovation
5505 Blue Lagoon Drive
Miami, FL 33126

Ben K. Wells
Director, Chief Financial Officer
5505 Blue Lagoon Drive
Miami, FL 33126

Julio Ramirez
Executive Vice President, Global Operations
5505 Blue Lagoon Drive
Miami, FL 33126

Peter C. Smith
Director, Chief Human Resources Officer
5505 Blue Lagoon Drive
Miami, FL 33126

Anne Chwat
Director, General Counsel and Secretary
Director, Chief Human Resources Officer
5505 Blue Lagoon Drive
Miami, FL 33126

Jerry Rakunas
Vice President, Tax
5505 Blue Lagoon Drive
Miami, FL 33126

Amin Maredia
Treasurer
5505 Blue Lagoon Drive
Miami, FL 33126

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BURGER KING CORPORATION
LIST OF OFFICERS AND DIRECTORS
FEI Number: 59-0787929

Esther Gonzalez
Assistant Secretary
5505 Blue Lagoon Drive
Miami, FL 33126

Lisa Giles-Klein
Assistant Secretary
5505 Blue Lagoon Drive
Miami, FL 33126

Heileen Bell
Assistant Secretary
5505 Blue Lagoon Drive
Miami, FL 33126