

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193606

FILED
May 01, 2009
Secretary of State

Entity Name: BURGER KING CORPORATION

Current Principal Place of Business:

5505 BLUE LAGOON DRIVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5505 BLUE LAGOON DRIVE
MIAMI, FL 33126 US

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHIDSEY, JOHN W
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: CFOD () Delete
Name: WELLS, BEN K
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: SD () Delete
Name: CHWAT, ANNE
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: SMITH, PETER
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: T () Delete
Name: MAREDA, AMIN
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: AS () Delete
Name: GILES-KLEIN, LISA
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 GILES-KLEIN

AS

05/01/2009

Electronic Signature of Signing Officer or Director

Date

Attachment Page 1

BURGER KING CORPORATION

BOARD OF DIRECTORS

OFFICERS AND DIRECTORS

2009-10

DIRECTORS

File:

5/1/09

#193606

John W. Chidsey
Anne Chwat
Peter C. Smith
Ben K. Wells

OFFICERS

John W. Chidsey
Russell B. Klein
Ben K. Wells
Peter C. Smith
Anne Chwat
David Chojnowski
Jerry Rakunas
Andrew Hay
Esther Gonzalez
Lisa Giles-Klein
Heileen Bell

Chief Executive Officer
President, Global Marketing, Strategy & Innovation
Chief Financial Officer
Chief Human Resources Officer
General Counsel & Secretary
Vice President, Controller
Vice President, Tax
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

All with offices at:
5505 Blue Lagoon Dr.
Miami, FL 33126

Telephone No.: (305) 378-7011
Fax No.: (305) 378-7868