

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352273

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: BURGER KING INTERAMERICA INC

## 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: 59-1299022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: PD ( ) Delete  
Name: NOVAK, PAUL  
Address: 5505 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126 US

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

Title: VTD ( ) Delete  
Name: REINKEN, SHEILA  
Address: 5505 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126 US

Title: VS ( ) Delete  
Name: BLUM, W. BARRY  
Address: 6 LANDMARK SQUARE  
City-St-Zip: STAMFORD, CT 06901 US

Title: V ( ) Delete  
Name: KNIGHTS, AMY  
Address: 6 LANDMARK SQUARE  
City-St-Zip: STAMFORD, CT 06901 US

Title: VAS ( ) Delete  
Name: ROMERO, ELSIE  
Address: 6 LANDMARK SQUARE  
City-St-Zip: STAMFORD, CT 06901 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ELLIS, MICHAEL  
Address: 5505 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126 US

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

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

Title: VSD (X) Change ( ) Addition  
Name: BLUM, W. BARRY  
Address: 5505 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126 US

Title: AS (X) Change ( ) Addition  
Name: WILSON, LISA  
Address: 5505 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126 US

Title: VAS (X) Change ( ) Addition  
Name: ROMERO, ELSIE  
Address: 5505 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126 US

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