

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003565

FILED  
May 01, 2009  
Secretary of State

Entity Name: BURGER KING HOLDINGS, INC.

## Current Principal Place of Business:

5505 BLUE LAGOON DR  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

5505 BLUE LAGOON DR  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 75-3095469

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

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: CD ( ) Delete  
Name: SWETTE, BRIAN  
Address: 5505 BLUE LAGOON DR  
City-St-Zip: MIAMI, FL 33126

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SWETTE, BRIAN  
Address: 5505 BLUE LAGOON DR  
City-St-Zip: MIAMI, FL 33126

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

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**BURGER KING HOLDINGS, INC.**

**OFFICERS AND DIRECTORS**

**BOARD OF DIRECTORS**

**2008-09**

File:  
5/1/09

John W. Chidsey  
Richard W. Boyce  
David A. Brandon  
Ronald M. Dykes  
Peter R. Formanek  
M.A. Garcia, III  
Sanjeev K. Mehra  
Stephen G. Pagliuca  
Brian Swette  
Kneeland Youngblood

**OFFICERS**

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

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