

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000003565

FILED
Aug 23, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HEES, BERNARDO
Address: 5505 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126 US

Title: CFO
Name: SCHWARTZ, DANIEL
Address: 5505 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126 US

Title: GCS
Name: GRANAT, JILL
Address: 5505 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126 US

Title: AGC
Name: GILES-KLEIN, LISA
Address: 5505 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126 US

Title: CONT
Name: FRIESNER, JACKIE
Address: 5505 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126 US

Title: AS
Name: BELL, HEILEEN
Address: 5505 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126 US

I hereby 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 all other like empowered.

SIGNATURE: LISA GILES-KLEIN

AGC

08/23/2011

Electronic Signature of Signing Officer or Director

Date



FO6-356E
8/23/11

FAX TRANSMISSION

To: Florida Secretary of State - Corporations Division Date: 8/23/11
Company: Time: 2:51 PM
From: Sharalea Andrade, Paralegal FAX#: 850-245-6017
No. of pages: Cover page only

RE: Burger King Holdings, Inc.
Document No. F06000003565

Dear Sir or Madam:

Please add the following additional Directors & Officers to the Amended Annual Report for Burger King Holdings, Inc. that was filed today:

Directors

Alexandre Behring
Peter Hart
Paul J. Fribourg
Carlos Alberto da Veiga Sicupira
Marcel Hermann Telles
Peter Tan

Officers

Heitor Goncalves - EVP, Chief Information & Performance Officer
Jerry Rakunas - Vice President, Tax

Thank you.

Sincerely,

Sharalea Andrade

Sharalea Andrade
Paralegal, Litigation & Corporate

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BURGER KING CORPORATION

5505 Blue Lagoon Drive • Miami, Florida 33126 • Phone (305) 378-7095 • Fax (305) 378-3326