

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003565

FILED
Jan 19, 2012
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: DCEO
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: CMO
Name: FAUGERES, FLAVIA
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: CONT
Name: FRIESNER, JACKIE
Address: 5505 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126 US

Title: AS
Name: GILES-KLEIN, LISA
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

AS

01/19/2012

Electronic Signature of Signing Officer or Director

Date

F06000003565

**BURGER KING HOLDINGS, INC.
OFFICERS AND DIRECTORS**

BOARD OF DIRECTORS

Alexandre Behring
Paul J. Fribourg
Bernardo Hees
Carlos Alberto da Veiga Sicupira
Marcel Herrmann Telles
Peter Tan
Alexandre Van Damme

OFFICERS

Bernardo Hees	Chief Executive Officer
Daniel Schwartz	Chief Financial Officer
Flavia Faugeres	EVP, Global Chief Marketing Officer
Heitor Goncalves	EVP, Chief Information & Performance Officer
Jill M. Granat	SVP, General Counsel & Secretary
Jackie Friesner	Vice President, Principal Accounting Officer & Controller
Paulo Barbosa	Vice President & Treasurer
Esther Gonzalez	Vice President, Tax
Lisa Giles-Klein	Assistant Secretary

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

Telephone No.: (305) 378-3000
Fax No.: (305) 378-7275

Effective 12/8/11

SA 1/19/12