

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005817

FILED
May 22, 2007
Secretary of State

Entity Name: DUKE AND KING ACQUISITION CORP.

Current Principal Place of Business:

900 EAST 79TH STREET
SUITE 300
BLOOMINGTON, MN 55420

New Principal Place of Business:

12252 NICOLLET AVE S
BURNSVILLE, MN 55337

Current Mailing Address:

900 EAST 79TH STREET
SUITE 300
BLOOMINGTON, MN 55420

New Mailing Address:

12252 NICOLLET AVE S
BURNSVILLE, MN 55337

FEI Number: 20-5407188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BURGER KING #5777
2949 N MILITARY TRL
WEST PALM, FL 33409 US

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: BRAD MAILLOUX

05/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AURELIO, LOUIS
Address: % 888 7TH AVE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10106

Title: VPAS () Delete
Name: MICHALIK, CHRISTIAN
Address: % 888 7TH AVE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10106

Title: D () Delete
Name: MICHALIK, CHRISTIAN
Address: % 888 7TH AVE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10106

Title: VPAS (X) Delete
Name: MICHALIK, ROBERT E
Address: % 888 7TH AVE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10106

Title: VPAS (X) Delete
Name: TUTTLE, THOMAS L
Address: % 888 7TH AVE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPAS (X) Change () Addition
Name: AURELIO, LOUIS
Address: % 888 7TH AVE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10106

Title: VASD (X) Change () Addition
Name: MICHALIK, CHRISTIAN
Address: % 888 7TH AVE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10106

Title: CEOD (X) Change () Addition
Name: HEAD, RODGER
Address: 12252 NICOLLET AVE S
City-St-Zip: BURNSVILLE, MN 55337

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: BETHANNE CAKE

ACCT

05/22/2007

Electronic Signature of Signing Officer or Director

Date