2020 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR

SIGNATURE:

\mathtt{FILED} **DOCUMENT # F57177** May 19, 2000 8:00 am Secretary of State DISTRON TRANSPORTATION SYSTEMS, INC. 05-19-2000 90029 038 ***150.00 Mailing Address Principal Place of Business 17777 OLD CUTLER ROAD 200 SOUTH 6TH ST. 08X3 MINNEAPOLIS MN 55402-1403 MIAMI FL 33157 DIAGEO inc. 2. Principal Place of Business 200 SOUTH SIXTH STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE M/S 08X3 MINNEAPOLIS, MN 55402-1464 Applied For City & State 4. FEI Number 41-1430261 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % CT CORPORATION 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP Addition ☐ Change X Delete TITLE VAS TITLE CLAYTON, PAUL W. Barry Blum NAME NAME STREET ADDRESS 17777 OLD CUTLER RD. STREET ADDRESS 17777 Old Cutler 33157 CITY-ST-ZIP MIAMI FL 33157 CITY-ST-7IP Miami, FL ☐ Change ☐ Addition ☐ Delete TITLE HEGGIE, COLIN NAME 17777 OLD CUTLER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE POPPELE, DONALD R NAME NAME 200 SOUTH 6TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55402 CITY-ST-ZIP DVS DVS Addition Delete TITLE Change TITLE . GIRESI, MARK Enrique Silva 17777 Old Cut NAME NAME 17777 OLD CUTLER RD. STREET ADDRESS STREET ADDRESS 33157 Miami, CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MALAMATINAS, DENNIS NAME NAME 17777 OLD CUTLER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** Addition ☐ Delete TITLE Change VAS Philip Kinnersly NAME NAME Old Cutler STREET ADDRESS TREET ADDRESS 33157 Miami, FL CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing loes not qua 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 of the corporation or the receiver or trustee empowered to accurate an that my signature shall have the same legal effect as if made under oath; that I am an officer or director eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all

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DOMESTIC SUBSIDIARIES

Burger King Acquisitions, Inc.
Burger King Sweden, Inc.
B.K. Services, Ltd.
Burger Stop, Inc.
Distron Transportation Systems, Inc.
Burger King Interamerica, Inc.
QZ, Inc.
TPC Number Four
Mid America Aviation Co.
Moxie's Inc.
TPC Number Six, Inc.
TQW Company

BOARD OF DIRECTORS

Dennis Malamatinas

Matthew J. Sitkowski

Enrique Silva Colin Heggie

OFFICERS

Assistant Secretary

Dennis Malamatinas	President
Colin C. Heggie	Vice President and Treasurer

Enrique Silva	Vice President and Secretary
W Barry Blum	Vice President and Assistant Sec

Philip Kinnersly

Amy R. Knights

Vice President and Assistant Secretary

Vice President

Vice President

Vice President

Amy R. Knights Vice President Thomas G. Archer **Assistant Secretary** Mario Carballo **Assistant Secretary** Lisa Giles-Klein Assistant Secretary Kim A. Goodhard Assistant-Secretary Marlene Gordon Assistant Secretary Jill M. Granat **Assistant Secretary** Michael B. Marvin Assistant Secretary Bruce D. Miller Assistant Secretary Antonio E. Moralejo **Assistant Secretary** Craig S. Prusher **Assistant Secretary Assistant Secretary** Donald R. Poppele Assistant Secretary Elsie Romero