

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005580

FILED
Aug 28, 2007
Secretary of State

Entity Name: DUKE AND KING FLORIDA, LLC

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: 20-5683823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

08/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DK FLORIDA HOLDINGS., INC.
Address: 888 SEVENTH AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10106

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BETHANNE CAKE

SRAC

08/28/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date