2001, UNIFORM BUSINESS REPORT (UBR)

SIGNATURE REQUIRED

SIGNATURE: _

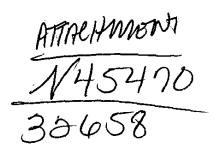
Mar 29, 2001 8:00 am Secretary of State DOSUMENT # N45470 1. Entity Name 02-27-2001 90331 031 ****61.25 BURGER KING FOUNDATION, INC. Principal Place of Business Mailing Address 17777 OLD CUTLER RD 17777 OLD CUTLER RD MIAMI FL 33157 **MIAMI FL 33157** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4, FEI Number City & State City & State Applied For 65-0291696 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered spant and title if applicable (NOTE: Registered Agent signsture required when reinstating) DATE \$5.00 May Ba 9. Election Campaign Financing Make Check Payable to FILE NOW: Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition HEGGIE, COLIN NAME NAME Maureen B. Bellantoni 733 Eake Boulevard STREET ADDRESS STREET ADDRESS 7325 S.W 162ND STREET CITY-ST-ZIP CITY-ST-ZIP Weston, FL MIAM1 FL 33157 33326 S - Disection Delete me ☐ Change Addition TITLE BARRY, BLUM W NAME NAME STREET ADDRESS STREET ADDRESS 74205 S.W. 108 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33158-3800 Delete ☐ Addition Change TITLE TITLE NAME DOUGHTY, ROBERT MAME STREET ADDRESS STREET ADDRESS 7335 SW 152ND TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 Change . S Addition Deleta TITLE VP WISNIEWSK. MELANIE NAME NAME Stephen Cerrone STREET ADDRESS STREET ADDRESS 15975 SW 78TH PLACE 13643 Deering Bay Drive, #156 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 FLGables, Delete TITLE Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [7] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

305378

Secretary

Blum-





March 13, 2001

Annual Reports Section Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

BURGER KING FOUNDATION, INC. (the "Foundation")

Annual Report/Uniform Business Report

Reference No. N435470

Gentlemen:

We are in receipt of your February 28, 2001 letter wherein you advise that the Foundation must have a minimum of three directors. A copy of this letter is enclosed for your reference.

Please be advised that the three directors of the Foundation are as follows:

MAUREEN B. BELLATONI W. BARRY BLUM ROBERT DOUGHTY

I have added the word, "Director" beside the name of Barry Blum.

Thank you for bringing this to my attention and I am sorry for any inconvenience which this may have caused.

Should you have any questions, please do not hesitate to contact me at 305/378-3264.

Very truly yours,

BURGER KING CORPORATION

Legal Assistant