์2000 ับ	NIFORM	BUSINESS	REPORT	(UBR)

DOCUMENT # P28389

1. Entity Name

TOW COMPANY

Principal Place of Business

TAX DEPT. 18X3 14FOLIS MN 55402 Mailing Address

C/O TAX DEPT. 18X3 200 SOUTH 6TH ST. MINNEAPOLIS MN 55402-1403

AGEO Inc.

© 08X3

SOUTH SIXTH STREET

DIAGEO Inc.

200 SOUTH SIXTH STREET

M/S 08X3



DO NOT WRITE IN THIS SPACE

CUZAPOLIS, MN 55402-1464 MINNEAPOLIS, MN 554			N 55402-1	464 .4. (74-2086374		plied For t Applicable
Zip	Country	Zip	Country	5. (Certificate of Status Desired	\$8.75 Add Fee Required	
	6. Name and Address of Current Reg	istered Agent		7. 1	Name and Address of New Registere	ed Agent	
			Name				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			Street Address (P.O. Box Number is Not Acceptable)				
			City			Zip Code	e -
						<u> </u>	
8. The above	named entity submits this statement for the	e purpose of changing its req	gistered office or	registered ag	ent, or both, in the State of Florida.		
SIGNATURE .	Signature, typed or printed name of registered agent and ti	No 4 applicable (NOTE: De	egistered Agent signatu	re required when re	einstating) DAT	n r	
	Signature, typed or printed name of registered agent and ti	tie if applicable. (NOTE: Hi	sgistered Agent signatu	in ledning when it	onistating)		
	pration is eligible to satisfy its Intangible		FEE IS \$150.0		10. Election Campaign Financing	\$5.0	O May Be
•	equirement and elects to do so.	After MAY 1, 2000			Trust Fund Contribution.		to Fees
(See criter	ia on back)	Make Check Payable	to Department				
11.	OFFICERS AND DIF		12		DDITIONS/CHANGES TO OFFICERS A		
TITLE	PD	🛛 Delete	TITLE	DVS	ue Silva	☐ Change	Addition
NAME	CLAYTON, PAUL		NAME		Old Cutler RD		
STREET ADDRESS	17777 OLD CUTLER ROAD		STREET ADDRESS	Miami			
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP				
TITLE	VDCF	Delete	TITLE	DVT.		🔀 Change	Addition
NAME	HEGGIE, COLIN C		NAME		Heggie	المدراسية الدرا يتبعد	
STREET ADDRESS	17777 OLD CUTLER RD.		STREET ADDRESS**	1-//// Miami	Old Cutler RD ~ 7	<u>~</u> * *.:	
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP		, 18 33137		
TITLE	CEO	Delete	TITLE	DP	s Malamatinas	🔀 Change	☐ Addition
NAME	MALAMATINAS, DENNIS		NAME .	Denni	s Matamacinas		
STREET ADDRESS CITY-ST-ZIP	17777 OLD CUTLER RD.		STREET ADDRESS CITY-ST-ZIP				
	MIAMI FL 33157					☐ Change	Addition
TITLE	· · · =	☐ Delete	TITLE NAME			Change	L_I Addition
NAME STREET ADDRESS	POPPELE, DONALD 200 SOUTH 6TH ST.		STREET ADDRESS				
CITY-ST-ZIP	MINNEAPOLIS MN		CITY-ST-ZIP				
	WINTER OLIO MIN	☐ Delete	TITLE	VAS		☐ Change	X Addition
TITLE NAME		□ Delefe	NAME		rry Blum	overlige	<u> </u>
STREET ADDRESS			STREET ADDRESS	17777	Old Cutler RD		
CITY-ST-ZIP			CITY-ST-ZIP	Miami	, FL 33157		
TITLE		☐ Delete	TITLE	VAS		☐ Change	X Addition
NAME	'	_ Dolotti	NAME	Phili [*]	p Kinnersly		
STREET ADDRESS	1-	:	STREET ADDRESS		Old Cutler RD	•	
CITY-ST-ZIP	· "	λ	CITY-ST-ZIP	Miami	, FL 33157		_
13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if							

SIGNATURE:

indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with an address, w

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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

Enrique Silva Colin Heggie

OFFICERS

Dennis Malamatinas	President
Colin C. Heggie	Vice President and Treasurer

Enrique Silva	Vice President and Secretary			
W. Barry Blum	Vice President and Assistant Secretary			
Philip Kinnersly	Vice President and Assistant Secretary			
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			

Bruce D. Miller
Assistant Secretary
Antonio E. Moralejo
Craig S. Prusher
Assistant Secretary
Donald R. Poppele
Assistant Secretary
Elsie Romero
Assistant Secretary
Matthew J. Sitkowski
Assistant Secretary