

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 APR 19 PM 7:29

**SEC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V69789 (8)

1. Corporation Name
BURGER KING SWEDEN INC.

Principal Place of Business
**1777 OLD CUTLER ROAD
MIAMI FL 33157**

Mailing Address
**TAX DEPT 1803
200 SOUTH 6TH STREET
MINNEAPOLIS MN 55402**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 Suits, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suits, Apt. #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified
10/08/1992

3a. Date of Last Report
04/19/1994

4. FEI Number
65-0409063

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CPB
NAME	GIBBONS, BARRY J.
STREET ADDRESS	1777 OLD CUTLER RD
CITY - ST - ZIP	MIAMI FL 33157
TITLE	CEOD
NAME	ADAMSON, JAMES B.
STREET ADDRESS	1777 OLD CUTLER RD
CITY - ST - ZIP	MIAMI FL
TITLE	CFOV
NAME	COLABUONO, SCOTT L.
STREET ADDRESS	1777 OLD CUTLER RD
CITY - ST - ZIP	MIAMI FL 33157
TITLE	P
NAME	CONRAD, BARRY L.
STREET ADDRESS	1777 OLD CUTLER ROAD
CITY - ST - ZIP	MIAMI FL 33157
TITLE	VPSD
NAME	GRESI, MARK A
STREET ADDRESS	1777 OLD CUTLER RD.
CITY - ST - ZIP	MIAMI FL 33157
TITLE	AS
NAME	JOHNSON, LESLIE, R
STREET ADDRESS	200 SOUTH 6TH ST.
CITY - ST - ZIP	MINNEAPOLIS MN 55402

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DELETED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	NELSON J. MARCHIOLI	
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with the address.

SIGNATURE:  **ASST. SEC. 4/10/95 (610) 330-5186**
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR **LESLIE R. JOHNSON** Date (Day/Mo/Yr)

BKGS ENGINEERING, INC.

Business Address

V69789

DIRECTORS:

James B. Adamson	17777 Old Cutler Road Miami FL 33157
Scott L. Colabuono	17777 Old Cutler Road Miami FL 33157
Mark A. Giresi	17777 Old Cutler Road Miami FL 33157
Nelson J. Marchioli	17777 Old Cutler Road Miami FL 33157
Michael Groves	17777 Old Cutler Road Miami FL 33157
Philip E. Kinnersly	17777 Old Cutler Road Miami FL 33157

OFFICERS:

James B. Adamson Chairman	17777 Old Cutler Road Miami FL 33157
Scott L. Colabuono CFO/VP	17777 Old Cutler Road Miami FL 33157
Mark A. Giresi VP/SEC	17777 Old Cutler Road Miami FL 33157
Nelson J. Marchioli PRES.	17777 Old Cutler Road Miami FL 33157
Michael Groves VICE PRES.	17777 Old Cutler Road Miami FL 33157
Philip E. Kinnersly VICE PRES.	17777 Old Cutler Road Miami FL 33157
Leslie R. Johnson ASST. SECRETARY	200 South 6th St Minneapolis MN 55402