FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 19, 2000 8:00 am DOCUMENT # **V69789** Secretary of State 1. Entity Name BURGER KING SWEDEN INC. 05-19-2000 90044 050 ***150 00 Principal Place of Business Mailing Address TAX DEPT 18X3 17777 OLD CUTLER ROAD OHJJJJI 200 SOUTH 6TH STREET MIAMI FL 33157 MINNEAPOLIS MN 55402-1403 3. Mailing Address 2. Principal Place of Business DIAGEO Inc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 200 SOUTH SIXTH STREET 4. FEI Number Applied For City & State M/S 08X3 65-0409063 Not Applicable MINNEAPOLIS, MN 55402-1464 Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. X Addition Change DP **□X**Delete TITLE TITLE CLAYTON, PAUL Dennis Malamatinas NAME NAME 17777 Old Cutler Miami, FL 33157 17777 OLD CUTLER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Delete 、- 🛣 Change TITLE DVPT HEGGIE, COLIN NAME Colin C. Heggie 17777 OLD CUTLER RD 17777 Old Cutler RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Miami FL 33157 CEO TITLE DVPS ☐ Change ★ Addition TITLE > Delete Enrique Silva 17777 Old Cutler Miami, FL 33157 MALAMATINAS, DENNIS NAME NAME STREET ADDRESS 17777 OLD CUTLER RD. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change Addition **VPAS** Delete TITLE W. Barry Blum 17777 Old Cut MCGRATH, JOHN NAME NAME 17777 OLD CUTLER RD. Cutler STREET ADDRESS STREET ADDRESS Miami, FL 33157 CITY-ST-ZIP CITY-ST-2IP MIAMI FL 33157 Addition ☐ Delete ☐ Change TITLE TITLE POPPELE, DONALD R NAME NAME 200 SOUTH SIXTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE

13. I hereby certify that the information supplied with this filing does not cyalify 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 changed, or on a natical ment with an address, with all other key empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON BRECTO

Donald R. Poppele

Amy R. Kni 17777 Old

Miami, FL

4-25.00

Cutler RD

33157

Knights

(612) 330-7094

Daytime Phone #

V69789 849551

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 Sitva 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
Lisa Giles-Klein
Kim-A. Goodhard
Marlene Gordon

Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
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** Donald R. Poppele Assistant Secretary Assistant Secretary Elsie Romero Matthew J. Sitkowski Assistant Secretary