

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V69789

1. Entity Name

Burger King Sweden, Inc.

FILED

Apr 12, 2002 8:00 A.M

Secretary of State

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6 Landmark Square

3. Mailing Address

6 Landmark Square

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Stamford, CT

City & State

Stamford, CT

Zip

06901

Country

USA

Zip

06901

Country

USA

4. FEI Number

65-0409063

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code

33324

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IN THIS SPACE

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President
NAME	PAUL NOVAK
STREET ADDRESS	6 Landmark Square
CITY-ST-ZIP	Stamford, CT 06901
TITLE	VP/TREASURER
NAME	Maureen B. Bellantoni
STREET ADDRESS	6 Landmark Square
CITY-ST-ZIP	Stamford, CT 06901
TITLE	VP/Secretary
NAME	W. BARRY Blum
STREET ADDRESS	6 Landmark Square
CITY-ST-ZIP	Stamford, CT 06901
TITLE	Asst. Secretary
NAME	Bruce Miller
STREET ADDRESS	6 Landmark Square
CITY-ST-ZIP	Stamford, CT 06901
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Bruce Miller Bruce Miller

3-4-02

(203) 359-7246

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

BURGER KING SWEDEN, INC.
Effective September 21, 2001

DIRECTORS

Maureen B. Bellantoni
W. Barry Blum
Paul Novak
Julio Ramirez

OFFICERS

President	Paul Novak
Vice President and Treasurer	Maureen B. Bellantoni
Vice President and Secretary	W. Barry Blum
Vice President	Amy Knights
Vice President and Assistant Secretary	Tony Moralejo
Vice President and Assistant Secretary	Craig Prusher
Vice President and Assistant Secretary	Elsie Romero
Assistant Secretary	Bruce Miller