

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90304 020 ***150.00

DOCUMENT # **V69789**

1. Entity Name
BURGER KING SWEDEN INC.



Principal Place of Business
~~6 LANDMARK SQUARE~~
~~STANFORD CT 06901~~
5505 Blue Lagoon Drive
Miami, Florida 33126

Mailing Address
~~6 LANDMARK SQUARE~~
~~STANFORD CT 06901~~
5505 Blue Lagoon Drive
Miami, Florida 33126



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

4. FEI Number **65-0409063**
Applied For
 Not Applicable

Zip Country Zip Country

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

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

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	NOVAK, PAUL	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY-ST-ZIP	STANFORD CT 06901	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	BELANTONI, MAUREEN B.	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY-ST-ZIP	STANFORD CT 06901	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	BLUM, BARRY W	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY-ST-ZIP	STANFORD CT 06901	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	MILLER, BRUCE	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY-ST-ZIP	STANFORD CT 06901	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	5505 Blue Lagoon Drive	
CITY-ST-ZIP	Miami, Florida 33126	
TITLE	VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sheila C. Reinken	
STREET ADDRESS	5505 Blue Lagoon Drive	
CITY-ST-ZIP	Miami, Florida 33126	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	5505 Blue Lagoon Drive	
CITY-ST-ZIP	Miami, Florida 33126	
TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Esther Gonzalez	
STREET ADDRESS	5505 Blue Lagoon Drive	
CITY-ST-ZIP	Miami, Florida 33126	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 607, 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.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **1/27/03** Daytime Phone #: **305/378-3264**

CR2E034 (10/02)



00517815

VIA FEDERAL EXPRESS

January 28, 2003

Divisions of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, Florida 32399

Re: Burger King Sweden, Inc. – Annual Report
Document #V69789

Gentlemen:

Attached are the following items in connection with the filing of the 2003 Annual Report for Burger King Sweden, Inc. in Florida:

1. Original Annual Report for Burger King Sweden, Inc. due May 1, 2003.
2. Burger King Corporation check number 00517815 in the amount of \$150.00.

Should you have any questions concerning this matter, please contact me at 305/378-3264.

Very truly yours,

BURGER KING CORPORATION

A handwritten signature in cursive script that reads "Lisa Wilson".

Lisa Wilson
Legal Assistant