

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193606

Entity Name: BURGER KING CORPORATION**Current Principal Place of Business:**5505 BLUE LAGOON DRIVE
MIAMI, FL 33126**Current Mailing Address:**5505 BLUE LAGOON DRIVE
MIAMI, FL 33126 US**FEI Number:** 59-0787929**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR & CEO
Name SCHWARTZ, DANIEL
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title EVP & CHIEF FINANCIAL OFFICER
Name KOBZA, JOSHUA
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR, GENERAL COUNSEL &
SECRETARY
Name GRANAT, JILL
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title VP & PRINCIPAL ACCOUNTING
OFFICER & CONTROLLER
Name FRIESNER, JACKIE
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title VP & ASSISTANT SECRETARY
Name GILES-KLEIN, LISA
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title VP, TAX
Name GONZALEZ, ESTHER
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title TREASURER
Name CACERES, BRIAN
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title EVP & CHIEF MARKETING OFFICER
Name SCHWAN, AXEL
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA GILES-KLEIN**ASSISTANT SECRETARY** 04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP & CHIEF INFORMATION & PERFORMANCE
 OFFICER & CPO
Name GONCALVES, HEITOR
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title EVP & PRESIDENT, EMEA
Name CIL, JOSE
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title EVP & PRESIDENT, NORTH AMERICA
Name MACEDO, ALEXANDRE
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126