

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003565

**Entity Name:** BURGER KING HOLDINGS, INC.

**Current Principal Place of Business:**

5505 BLUE LAGOON DR  
MIAMI, FL 33126

**Current Mailing Address:**

5505 BLUE LAGOON DR  
MIAMI, FL 33126

**FEI Number: 75-3095469**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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  
Name HEES, BERNARDO  
Address 5505 BLUE LAGOON DR  
City-State-Zip: MIAMI FL 33126

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

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

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

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

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

Title DIRECTOR  
Name BEHRING, ALEXANDRE  
Address 5505 BLUE LAGOON DR  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name FRANKLIN, MARTIN E  
Address 5505 BLUE LAGOON DR  
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 DIRECTOR  
Name FRIBOURG, PAUL J  
Address 5505 BLUE LAGOON DR  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name ALBERTO DA VEIGA SICUPIRA, CARLOS  
Address 5505 BLUE LAGOON DR  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name VAN DAMME, ALEXANDRE  
Address 5505 BLUE LAGOON DR  
City-State-Zip: MIAMI FL 33126

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

Title EVP, CFO  
Name KOBZA, JOSHUA  
Address 5505 BLUE LAGOON DR  
City-State-Zip: MIAMI FL 33126

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

Title DIRECTOR  
Name PARKER, ALAN  
Address 5505 BLUE LAGOON DR  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name THOMPSON MOTTA, ROBERTO  
Address 5505 BLUE LAGOON DR  
City-State-Zip: MIAMI FL 33126

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

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

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