

No. C 52121		Due no later than Sep 30, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BURGER KING CORPORATION LISA GILE-KLEIN 5505 BLUE LAGOON DR MIAMI FL 33126 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	JOSE CIL	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
VICE PRESIDENT	ALEXANDRE MACEDO	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
VICE PRESIDENT	STEVEN WIBORG	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
VICE PRESIDENT	JOSHUA KOBZA (CFO)	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
PRESIDENT	DANIEL SCHWARTZ (CEO)	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
DIRECTOR	DANIEL SCHWARTZ	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
DIRECTOR	JILL GRANAT	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
VICE PRESIDENT	LISA GILES-KLEIN (ASSISTANT SEC)	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
VICE PRESIDENT	ESTHER GONZALEZ	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
TREASURER	BRIAN CACERES	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
VICE PRESIDENT	JACKIE FRIESNER (CONTROLLER)	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
VICE PRESIDENT	HEITOR GONCALVES (CIO & CPO)	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
VICE PRESIDENT	FLAVIA FAUGERES (CMO)	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
SECRETARY	JILL GRANAT (GENERAL COUNSEL)	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
5. Organized Under the Laws of: FL C 52121		6. Annual Report must be signed.* Signature: Lisa Giles-Klein Name (type or print): Lisa Giles-Klein Date: 08/28/2013 Title: Assistant Secretary				
Processed 08/28/2013		* Electronically provided signatures are accepted as original signatures.				