



0003970945

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003970945

Date Filed: 8/12/2020 3:43:11 PM

Entity Name and Mailing Address:

Entity Name: BURGER KING CORPORATION
Foreign Name (name in home jurisdiction): BURGER KING CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000167971
Address: 5707 BLUE LAGOON DR
MIAMI, FL 33126-2015

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C52121

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ MICHELE KEUSCH	Director	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
+ JOSE CIL	Director	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
+ VICENTE TOME	Director	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
+ VICENTE TOME	Secretary	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
+ CHRIS FINAZZO	President	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
+ FLAVIO MONTINI	Treasurer	5707 BLUE LAGOON DRIVE MIAMI, FL 33126

The annual report must be signed by an authorized signer of the entity.

MICHELE KEUSCH

Sign Here

08/12/2020

Date

B0531-4351 08/12/2020 3:43 PM Received by ID Secretary of State Lawrence Denney



Job Title: Director & Assistant Secretary