

No. C 52121		Due no later than Sep 30, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. BURGER KING CORPORATION LISA GILE-KLEIN 5505 BLUE LAGOON DR MIAMI FL 33126 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	BEN K WELLS	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
DIRECTOR	PETER C SMITH	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
SECRETARY	ANNE CHWAT (DIRECTOR)	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
PRESIDENT	JOHN W CHIDSEY (DIRECTOR)	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
TREASURER	HAY ANDREW	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: 08/10/2009 Title: Assistant Secretary				
Processed 08/10/2009		* Electronically provided signatures are accepted as original signatures.				