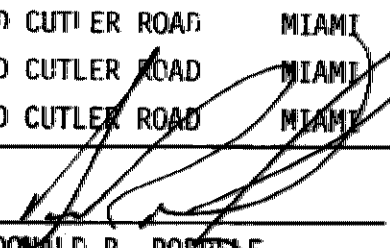


No. C 52121		Annual Report Form 1999		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Due No Later Than November 30,		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET	
NO FEE REQUIRED		1. Mailing Address - Please Correct, If Not Correct		BOISE ID 83701	
* FIRST NOTICE *		BURGER KING CORPORATION % PILLSBURY CO. TAX DEPT. PILLSBURY CENTER		3. Organized Under the Laws of:	
		MINNEAPOLIS MN 55402		FL C 52121	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors					
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PAUL E. CLAYTON	17777 OLD CUTLER ROAD	MIAMI	FL	33157
ASST. SECRETARY	DONALD R. POPPEL	200 SOUTH 6TH STREET	MINNEAPOLIS	MN	55402
DIRECTOR	COLIN C. HEGGIE	17777 OLD CUTLER ROAD	MIAMI	FL	33157
DIRECTOR	YVONNE R. JACKSON	17777 OLD CUTLER ROAD	MIAMI	FL	33157
DIRECTOR	DENNIS MALAMATINAS	17777 OLD CUTLER ROAD	MIAMI	FL	33157
DIRECTOR	JOHN B. MCGRATH	17777 OLD CUTLER ROAD	MIAMI	FL	33157
5. Signature of New Registered Agent		6.			
		Signature 		Date 8-19-99	
		Name (Typed or Printed) DONALD R. POPPEL		Title Asst. Secretary	

ISSUED: 07-03-1999

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