

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

BURGER KING CORPORATION
% PILLSBURY CO. TAX DEPT.
PILLSBURY CENTER

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

NO FEE REQUIRED

** FINAL NOTICE **

MINNEAPOLIS

MN 55402

3. Organized Under the Laws of:

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
DIR/PRES	PAUL E. CLAYTON	17777 OLD CUTLER ROAD	MIAMI	FL	33157
DIR/SEC.	MARK A. GIRESI	17777 OLD CUTLER ROAD	MIAMI	FL	33157
DIR	COLIN C. HEGGIE	17777 OLD CUTLER ROAD	MIAMI	FL	33157
DIR	YVONNE R. JACKSON	17777 OLD CUTLER ROAD	MIAMI	FL	33157
DIR	DENNIS MALAMATINAS	17777 OLD CUTLER ROAD	MIAMI	FL	33157
DIR	JOHN B. McGRATH	17777 OLD CUTLER ROAD	MIAMI	FL	33157

5. Signature of New Registered Agent

6.

X
Signature

Date

10/15/98

Name
(Typed or Printed)

DONALD R. POPPELE

Title

ASST. SEC.

ISSUED: 10-03-1998

1452

DO NOT TAPE OR STAPLE