

No. C 52121		Due no later than Sep 30, 2011		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	PETER HARF	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
DIRECTOR	MARCEL TELLES	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
SECRETARY	GILL GRANAT	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
PRESIDENT	BERNARDO HEES (DIRECTOR)	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
TREASURER	DANIEL SCHWARTZ	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: 07/27/2011 Title: Assistant Secretary				
Processed 07/27/2011		* Electronically provided signatures are accepted as original signatures.				