

No. C 52121

Due no later than September 30, 2005

Annual Report Form

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 applicable

BURGER KING CORPORATION
LISA WILSON
5505 BLUE LAGOON DR
MIAMI, FL 33126

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

FLORIDA
C 52121

6.

Signature

Name
(Type or
Printed)

Lisa Wilson

Date *7/22/05*

Title *Asst Secretary*

Issued 07/05/2005

Do Not Tape or Staple

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2005

**BURGER KING CORPORATION
OFFICERS AND DIRECTORS
EFFECTIVE FEBRUARY 18, 2005**

BOARD OF DIRECTORS

Gregory Brenneman
David Bonderman
Jonathan J. Coslet
Richard W. Boyce
Stephen G. Pagliuca
David A. Brandon
Peter R. Formanek
Kneeland Youngblood

Andrew B. Balson
Philip Loughlin
Richard Friedman
Sanjeev K. Mehra
Adrian M. Jones
Brian Swette
M.A. Garcia, III

OFFICERS

Gregory Brenneman
John Chidsey
Steven DeSutter
Cedric Burgher
Anne Chwat
James Hyatt
Russell Klein
Peter C. Smith

Julio A. Ramirez
W. Barry Blum
Steven DeSutter
David Gagnon
Robert Gumm
Edna Johnson
Raj Rawal
Clyde Rucker
Enrique Silva

Joseph R. Soraci

Joseph Christina

Richard Coats
Angel Herrera

Chief Executive Officer
President
Executive Vice President, President, EMEA & Asia Pacific
Executive Vice President and Chief Financial Officer
Executive Vice President, General Counsel and Secretary
Executive Vice President, US Franchise Operations
Executive Vice President and Chief Marketing Officer
Executive Vice President and Chief Human Resources
Officer
President, Latin America
Senior Vice President, Deputy General Counsel
Senior Vice President, Communications
Senior Vice President, Company Operations
Senior Vice President, Franchise Sales & Development
Senior Vice President, Global Communications
Senior Vice President, Chief Information Officer
Senior Vice President, Diversity and Chief of Staff
Senior Vice President, Franchise Operations, Eastern
Division
Senior Vice President, Franchise Operations, Western
Division
Division Vice President, US Franchise Operations,
Southeast
Division Vice President, US Franchise Operations, Midwest
Division Vice President, Franchise Operations, South
Central

James Joy	Division Vice President, Franchise Operations, Northeast
Robert Kozura	Division Vice President, Franchise Operations, Mid-Atlantic
Diana Petrovich-Tao	Division Vice President, Franchise Operations, Mountain
Christopher Anderson	Vice President & Controller
Betty Ann Blandon	Vice President, Audit and Risk Management
Richard Burkett	Vice President, Development
Albert Couto	Vice President, Operations Finance
Michael F. Deegan	Vice President, Franchising
Barbara Heim	Vice President, HR, Franchise Operations
Amy R. Knights	Vice President, Asset Management, Design and Construction
Susan Kunreuther	Vice President, Total Rewards
Pamela Long	Vice President, Operations Service & Programs
James McLaughlin	Vice President, Operations Training
Antonio Moralejo	Vice President, Assistant General Counsel, International
Michael Parker	Vice President, Company Operations, Northeast
Craig Prusher	Vice President, Franchising
Elsie Romero	Vice President, Corporate Counsel
Thomas G. Archer	Assistant Secretary
Heileen S. Bell	Assistant Secretary
Sally Breuss	Assistant Secretary
Werner A. Glass	Assistant Secretary
Esther Gonzalez	Assistant Secretary
Jill M. Granat	Assistant Secretary
Lisa Giles-Klein	Assistant Secretary
Richard Leland	Assistant Treasurer
Matthew J. Sitkowski	Assistant Secretary
Suzanne P. Viana	Assistant Secretary
Lisa Wilson	Assistant Secretary

Principal Place of Business:

5505 Blue Lagoon Drive
Miami, Florida 33126