

No. C 52121

Due no later than September 30, 2005

Annual Report Form

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

Return to:

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

1. Mailing Address - Correct in this box, if applicable

BURGER KING CORPORATION
LISA WILSON
5505 BLUE LAGOON DR
MIAMI, FL 33126CT CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 837013. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5. Organized Under the Laws of:

FLORIDA
C 52121

6.

Signature

Name (Typed or
Printed)

Lisa Wilson

LISA WILSON

Date

7/22/05

Title

Asst Secretary

Issued 07/05/2005

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

2005 JUN 21 10:21 AM

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
Robert Kozura
Diana Petrovich-Tao
Christopher Anderson
Betty Ann Blandon
Richard Burket
Albert Couto
Michael F. Deegan
Barbara Heim
Amy R. Knights

Susan Kunreuther
Pamela Long
James McLaughlin
Antonio Moralejo
Michael Parker
Craig Prusher
Elsie Romero
Thomas G. Archer
Heileen S. Bell
Sally Breuss
Werner A. Glass
Esther Gonzalez
Jill M. Granat
Lisa Giles-Klein
Richard Leland
Matthew J. Sitkowski
Suzanne P. Viana
Lisa Wilson

Division Vice President, Franchise Operations, Northeast
Division Vice President, Franchise Operations, Mid-Atlantic
Division Vice President, Franchise Operations, Mountain
Vice President & Controller
Vice President, Audit and Risk Management
Vice President, Development
Vice President, Operations Finance
Vice President, Franchising
Vice President, HR, Franchise Operations
Vice President, Asset Management, Design and Construction
Vice President, Total Rewards
Vice President, Operations Service & Programs
Vice President, Operations Training
Vice President, Assistant General Counsel, International
Vice President, Company Operations, Northeast
Vice President, Franchising
Vice President, Corporate Counsel
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Principal Place of Business:

5505 Blue Lagoon Drive
Miami, Florida 33126