

No. **C 52121**

Due no later than Sep 30, 2001

Annual Report Form

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

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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
% PILLSBURY CO. TAX DEPT.
PILLSBURY CENTER
MINNEAPOLIS, MN 55402

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Street or P.O. Address

City State Zip

Office held Name
CEO John H. Dasburg 17777 Old Cutler Road Miami, FL 33157
Asst. Sec. Donald R. Poppele 200 South Sixth Street Minneapolis, MN 55402
Director Maureen B. Bellantoni 17777 Old Cutler Rd. Miami, FL 33157
Director W. Barry Blum 17777 Old Cutler Road Miami, FL 33157
Director Mikel Durham 17777 Old Cutler Road Miami, FL 33157

5. Organized Under the Laws of:

FLORIDA
C 52121

6.

Signature

Name
(Typed or
Printed)

Donald R. Poppele

Date **7-10-01**

Title **Asst. Sec.**

Do Not Tape or Staple