

No. **C 52121**

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Sep 30, 2001

Annual Report Form

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

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

MINNEAPOLIS, MN 55402

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

CT 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.

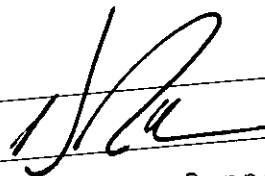
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	John H. Dasburg	17777 Old Cutler Road	Miami	FL	33157
Asst. Sec.	Donald R. Poppele	200 South Sixth Street	Minneapolis	MN	55402
Director	Maureen B. Bellantoni	17777 Old Cutler Rd.	Miami	FL	33157
Director	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



Date **7-10-01**

Name
(Typed or Printed)

Donald R. Poppele

Title **Asst. Sec.**

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Do Not Tape or Staple