

| | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------|-------|---------|-------------|
| No. C 52121 | Due no later than Sep 30, 2008 Annual Report Form | 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 | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | AMIN MAREDIA | 5505 BLUE LAGOON DRIVE | MIAMI | FL | USA | 33126 |
| DIRECTOR | BEN K WELLS | 5505 BLUE LAGOON DRIVE | MIAMI | FL | USA | 33126 |
| DIRECTOR | PETER C SMITH | 5505 BLUE LAGOON DRIVE | MIAMI | FL | USA | 33126 |
| SECRETARY | ANNE CHWAT (DIRECTOR) | 5505 BLUE LAGOON DRIVE | MIAMI | FL | USA | 33126 |
| PRESIDENT | JOHN W CHIDSEY (DIRECTOR) | 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: 08/19/2008 Title: Assistant Secretary | | | |
| Processed 08/19/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |