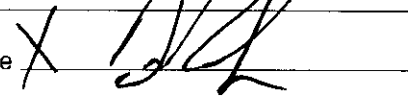


No. C 52121 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BURGER KING CORPORATION % PILLSBURY CO. TAX DEPT. PILLSBURY CENTER MINNEAPOLIS, MN 55402	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	DENNIS MALAMATINAS	17777 OLD CUTLER ROAD	MIAMI, FL	33157	
Asst. Sec.	DON POPPELE	200 SOUTH 6TH STREET	MINNEAPOLIS, MN	55402	
DIR	COLIN C. HEGGIE	17777 OLD CUTLER ROAD	MIAMI, FL	33157	
DIR	DENNIS MALAMATINAS	17777 OLD CUTLER ROAD	MIAMI, FL	33157	
DIR	JACQUELINE MCCOOK	17777 OLD CUTLER ROAD	MIAMI, FL	33157	
DIR	JOHN MCGRATH BSC	17777 OLD CUTLER ROAD	MIAMI, FL	33157	
DIR	JULIO ALBERTO MEDINA	17777 OLD CUTLER ROAD	MIAMI, FL	33157	
SR VP	THOMAS GIORDANO	17777 OLD CUTLER ROAD	MIAMI, FL	33157	
CFO	COLIN C. HEGGIE	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 7/24/00 Title: XXX ASST. SECRETARY
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