

INSTRUCTIONS ON REVERSE SIDE

No. 52121	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 / NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
	BURGER KING CORPORATION % PILLSBURY CO. TAX DEPT. PILLSBURY CENTER MINNEAPOLIS MN 55402	BOISE ID 83701 3. Incorporated Under The Laws of FL NO: 052121

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: LIST ATTACHED
 Secretary:
 Directors:



5. Nature of Business

SELF SERVICE
 RESTAURANTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

Date

7- -91
 ASSISTANT SECRETARY, LESLIE R. JOHNSON

**BURGER KING CORPORATION
OFFICERS AND DIRECTORS
EFFECTIVE DECEMBER 1, 1990**

BOARD OF DIRECTORS

Scott Colabuono
17777 Old Cutler Road
Miami, FL 33157

Barry J. Gibbons
9701 S.W. 60 Court
Miami, FL 33156

Ian A. Martin (Chairman)
1245 County Road 6
Long Lake, MN 55356

Robert J. Stetson
6161 S.W. 123rd Terrace
Miami, FL 33156

Roger F. Thomson
7345 S.W. 108th Terrace
Miami, FL 33156

Nigel Travis
5720 S.W. 130 Terrace
Miami, FL 33156

Robert C. Lowes
1314 Marquette Place
Minneapolis, MN 55403

OFFICERS

Barry J. Gibbons

Chief Executive Officer
9701 S. W. 60 Court
Miami, FL 33156

Scott Colabuono

Senior Vice President and Chief Financial Officer
17777 Old Cutler Road
Miami, FL 33157

Robert J. Stetson

President, Retail Division
6161 S.W. 123rd Terrace
Miami, FL 33156

Thomas C. Highland

President, Burger King Distribution Services
7120 Lago Drive West
Coral Gables, FL 33143

Fredy M. Dellis

President, International
13050 Mar Street
Coral Gables, FL 33156

David J. Fitzjohn

President, Real Estate Division
8220 S.W. 182nd Street
Miami, FL 33157

Revised 01/08/91

C. Scott Conner	Executive Vice President, Franchise Sales and Service Division 198 Sentinel Place Marietta, GA 30067
David I. Geddes	Executive Vice President, Franchise Sales and Service Division 12200 S.W. 69th Place Miami, FL 33186
Gary L. Langstaff	Executive Vice President, Brand Strategy 16389 S.W. 77th Court Miami, FL 33157
Christopher H. Dams	Senior Vice President, Quality and Cost 7370 S.W. 156th Street Miami, FL 33157
John E. Foley	Senior Vice President, Group Services USA 6724 S.W. 139th Street Miami, FL 33158
Joyce A. Myers	Senior Vice President, External Affairs 16710 S.W. 87th Place Miami, FL 33157
Roger F. Thomson	Senior Vice President, General Counsel and Secretary 7345 S.W. 108th Terrace Miami, FL 33156
Nigel Travis	Senior Vice President, Human Resources 5720 S.W. 130 Terrace Miami, FL 33156
Maxwell T. Abbott	Vice President, System Quality and Cost Technology 13561 S.W. 104th Avenue Miami, FL 33176
Kevin W. Armstrong	Vice President, Listening and Responding 8500 S.W. 212th Street, #101 Miami, FL 33189
David Baney	Vice President, Sales and Service, Midwest Region Franchise Sales and Service Division 425 Orleans Avenue Naperville, IL 60565
Juelene Beck	Vice President, System Menu Development 1013 Obispo Avenue Coral Gables, FL 33134
Roy Blauer	Vice President, Retail Division 27 Foothill Lane E. Northport, NY 11731

Ronald S. Biskin	Vice President, Real Estate Development East 4414 Briargrove Lane Dallas, TX 75287
Craig S. Bushey	Vice President, Retail Division 6105 Standard View Drive Duluth, GA 30136
Joshua M. Chaney	Region Vice President, Burger King Distribution Services 560 Ripple Water Drive Marietta, GA 30064
Paul Clayton	Vice President, Sales and Service, Franchise Sales and Service Division 22 Elizabeth Road Hopkinton, MA 01748
Thomas L. Colacino	Vice President, International Sales and Service 2605 Sahalee Drive Redmond, WA 98503
Joseph E. Dallacqua	Vice President, Sales and Brand Delivery 17104 S.W. 78th Court Miami, FL 33157
David J. Deno	Vice President, Financial Controller 17630 S.W. 76 Avenue Miami, FL 33157
Charles Dooly	Vice President, Sales and Service, Franchise Sales and Service Division 5036 Felicia Drive Yorba Linda, CA 92686
Barbara W. Emmett	Vice President, Brand Development 6731 S.W. 140th Street Miami, FL 33158
Eugene D. Feola	Vice President, Assistant General Counsel and Assistant Secretary 8150 S.W. 143rd Street Miami, FL 33158
Stephen A. Finn	General Manager, BK Rest of Europe and Middle East Mallord Cottage 12 Mallord Street London SW36DU, England
Alain Germain	Vice President, General Manager, BK-Canada 3665 Arista Way, Suite 311 Mississauga, Ontario L5A 4A3 Canada

Mark A. Giresi	Vice President, Business Development 15020 S.W. 75th Court Miami, FL 33158
Donald Herbstman	Vice President, Safety & Risk Management 13400 S.W. 72nd Avenue Miami, FL 33156
Rachelle C. Hood-Phillips	Vice President, Minority Affairs 8284 S.W. 176th Terrace Miami, FL 33157
George Hoffman	Vice President, Purchasing 8265 S.W. 176th Terrace Miami, FL 33157
Augustus F. Hothorn	Vice President, Asset Management 7761 S.W. 181 Terrace Miami, FL 33157
Gary W. Hubert	Vice President, Sales and Service, Franchise Sales and Service Division 309 Ketch Cove Hermitage, TN 37076
Thomas Jans	Vice President, International Marketing 16219 S.W. 78th Avenue Miami, Florida 33157
Timothy E. Johnson	Vice President, International Real Estate 11590 S.W. 94th Avenue Miami, FL 33176
Reas Kondraschow	Vice President, Sales and Marketing 11815 S.W. 99th Lane Miami, FL 33186
Christos G. Laganos	Vice President, Country Manager Villalar, 3-5 1 C 28001 Madrid Spain
Rafael M. Lavin	Vice President, General Manager, Latin America 10224 S.W. 139th Place Miami, FL 33186
Dennis MacKee	Vice President, USA Marketing 8290 S.W. 180th Street Miami, Florida 33157
Nelson Marchioli	Vice President, System Quality Assurance 9957 S.W. 123rd Terrace Miami, Florida 33176

Katherine A. McArdle	Vice President, Employee Relations, Compensation & Benefits 7420 S.W. 174th Street Miami, FL 33157
James A. McDermet	Vice President, Retail Division 782 Torrington Drive Naperville, IL 60565
Micheal Monahan	Vice President, Sales and Service Franchise Sales and Service Division 12404 Park Central Drive Suite 250 Dallas, TX 75251
Charles Robert Morrison	Vice President, Human Resources International 731 Oriole Lane Coppell, TX 75019
Thomas J. Mueller	Vice President, Franchise Training, Franchise Sales and Service Division 340 Palm Boulevard Ft. Lauderdale, FL 33326
Richard Palmisciano	Vice President, Asset Management 2 Old Pine Swamp Road Cumberland, RI 02864
Christy A. Placzek	Vice President, Burger King Academics 8220 S.W. 180th Street Miami, FL 33157
Frank G. Rackstraw	Vice President, Centurion Club, Sales and Service Franchise Sales and Service Division 1308 Hatton Walk Marietta, GA 30068
Aussie Rodgers	Vice President, Human Resources, Retail Division 6401 E. Nohl Ranch Road - 96 Anaheim Hills, CA 92807
John M. Rollo	Vice President, Central Europe, Burger King International Peschelanger 3 800 Munchen 83 West Germany
John Romandetti	Vice President, Retail Division 1145 Constitution Way Tracy, CA 95376
Sarah Palisi Ryan	Vice President, Centurion Club, Sales and Service, Franchise Sales and Service Division 7031 S.W. 56th Street Miami, FL 33155

Dennis R. Schlittenhart	Region Vice President, Burger King Distribution Services 1264 Copper Peak Lane San Jose, CA 95120
Robert H. Selby	Region Vice President, Burger King Distribution Services 28956 Fall River Drive Westlake, OH 44145
David Sell	Vice President, Centurion Club, Sales and Service Franchise Sales and Service Division 1500 Preston Road, Suite 305 Plano, TX 75093
Dwaine K. Setzer	Vice President, Retail Division 107 Trinity Lane Mardeville, LA 70448
Esau Sims, Jr.	Vice President, Sales and Service Franchise Sales and Service Division 13814 Sterlings Bridge Road Midlothian, VA 23113
Richard T. Snead	Managing Director, BK-UK 22 Icklingham Road COBHAM Surrey England KT11 2NH
Susan P. Stanley	Vice President, Finance, Retail Division 7900 N.W. 6th Street Plantation, FL 33324
Kevin E. Walsh	Vice President, International Finance 15 Tarkington Court Princeton, NJ 08540
Adolph Walter	Vice President, Sales and Service, Franchise Sales and Service Division 4901 Hallstead Way Tampa, FL 33634
Marc Weinstein	Vice President, Training and Internal Communications 8151 S.W. 189th Street Miami, FL 33157
Alan Williger	Vice President, Real Estate Development Central/West 1133 N. Dearborn Street, Apt. #1302 Chicago, IL 60610
Mark Wolfinger	Vice President, Corporate Real Estate 6842 S.W. 144th Terrace Miami, FL 33158

Samuel H. Yong	Managing Director, Asia Pacific 1226 Dutchmill Drive Danville, CA 94526
Anthony Youga	Vice President, Finance, Franchise Sales and Service Division 7603 S.W. 170th Street Miami, FL 33157
Thomas G. Archer	Assistant Secretary 770 Claughton Island Drive, Suite #1702 Miami, FL 33131
John Blackerby	Assistant Secretary 105 Bayberry Drive Covington, LA 70433
Marjorie A. Fortner	Assistant Secretary 9340 S.W. 179th Terrace Miami, FL 33157
James C. Hoar	Assistant Secretary 11033 S.W. 113 Place Miami, FL 33176
Leslie R. Johnson	Assistant Secretary 16600 Jealam Road Minnetonka, MN 55343
Philip Kinneraly	Assistant Secretary 8225 S.W. 176th Terrace Miami, FL 33157
Michael B. Marvin	Assistant Secretary 2333 Brickell Avenue, #2512 Miami, FL 33129
Raymond L. Miolla, Jr.	Assistant Secretary 9001 S.W. 94th Street Apt. #108 Miami, Florida 33176
Joseph Pollack	Assistant Secretary 6300 Keats Avenue Stillwater, MN 55082
Leslie Sharman	Assistant Secretary 27 Mangrove Lane Key Largo, FL 33037

Matthew J. Sitkowski

**Assistant Secretary
16209 S.W. 77th Court
Miami, FL 33157**

John B. Sivertsen

**Assistant Secretary
8805 S.W. 177th Terrace
Miami, FL 33157**

Elliot C. Tunis

**Assistant Secretary
7990 S.W. 155th Street
Miami, FL 33157**

David N. Tyner

**Assistant Secretary
6725 S.W. 146th Street
Miami, FL 33158**