

No. C 52121

Due no later than Sep 30, 2003
Annual Report Form

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

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
LISA WILSON
5505 BLUE LAGOON DR

MIAMI, FL 33126

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

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>
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Please see attache list of Directors and Officers.

5. Organized Under the Laws of:

FLORIDA
C 52121

6.

Signature

Lisa B. Wilson

Date

July 22, 2003

Name
(Typed or
Printed)

Lisa B. Wilson

Title

Assist. Sec.

Issued 07/17/2003

Do Not Tape or Staple

**BURGER KING CORPORATION
OFFICERS AND DIRECTORS
EFFECTIVE FEBRUARY 5, 2003**

BOARD OF DIRECTORS

Bradley D. Blum
1169 Lakeview Drive
Winter Park, FL 32789

Robert T. Nilsen
25481 Rapid Falls Road
Laguna Hills, California 92653

David Bonderman
1750 Lake Wildcat Road
Snow Mass Village, CO 81615

Jonathan J. Coslet
181 Bridge Road
Hillsborough, CA 94010

Richard Boyce
420 Cervantes Road
Portola Valley, CA 94028

Steve Pagliuca
29 Webster Road
Weston, MA 02493

Andrew Balson
90 Country Club Drive
Hillsborough, CA 94010

Phil Loughlin
126 Buckskin Drive
Weston, MA 02493

Richard Friedman
944 5th Avenue
New York, NY 10021

Sanjeev Mehra
54 Bryan Shore Road
Greenwich, CT 06830

Adrian Jones
114 Hamilton Road
Ridgewood, NJ 07450

OFFICERS

John H. Dasburg

Chairman
2 Harbor Point
Key Biscayne, FL 33149

Bradley D. Blum

Chief Executive Officer
1169 Lakeview Drive
Winter Park, FL 32789

Robert T. Nilsen

President
25481 Rapid Falls Road
Laguna Hills, CA 92653

Stephen J. Cerrone	Executive Vice President, Worldwide Human Resources 13643 Deering Bay Drive, #156 Coral Gables, FL 33158
Christopher E. Clouser	Executive Vice President and Chief Marketing Officer 1643 Brickell Avenue, Unit 2701 Miami, FL 33129
Richard B. Hirst	Executive Vice President and General Counsel 13645 Deering Bay Drive, PH 164 Coral Gables, FL 33158
Paul Novak	Executive Vice President, Franchise Operations and Chief Development Officer, North America 713 Crandon Boulevard, PH #4 Key Biscayne, FL 33149
Bennett L. Nussbaum	Executive Vice President and Chief Financial Officer 2173 Marsh Brook Road Westlake Village, CA 91361
James Hyatt	Senior Vice President, Operations Services and Programs 4823 N.W. 101 st Place Miami, FL 33178
Julio A. Ramirez	President, Latin America 1207 S. Alhambra Circle Coral Gables, FL 33146
Enrique Silva	Senior Vice President, U.S. Company Restaurants 13591 S.W. 57th Court Miami, FL 33156
W. Barry Blum	Sr. Vice President, Deputy General Counsel and Secretary North America 7420 SW 106 Street Miami, FL 33156-3800
Bruce O. Burnham	Vice President, Supply Chain Management and Quality Assurance 24 Dockside Lane, PMB #25 Key Largo, FL 33037-5256
Joseph Christina	Regional Vice President, Southeast Region 9 Cobblestone Court Glen Mills, PA 19342

Richard Coats	Vice President, Franchise Operations and North America Development 2060 Alpine Drive West Linn, Oregon 97068
Albert Couto	Vice President, Operations Finance 12350 S.W. 64 th Street Miami, FL 33183
Kathleen Davies	Vice President, Safety & Risk Management 9411 S.W. 110 Terrace Miami, FL 33176
Michael F. Deegan	Vice President, Franchising 15241 S.W. 74th Court Miami, FL 33157
Cynthia Fraser-Gonzalez	Vice President, Corporate HR and HR Services 557 Slippery Rock Weston, FL 33327
James Joy	Vice President, U.S. Franchise Operations, NE Region 2105 Longfellow Lane Flower Mound, TX 75028
Amy R. Knights	Vice President, Asset Management, Design and Construction 13315 S.W. 110th Avenue Miami, FL 33176
Michael Parker	Vice President, Company Operations P.O. Box 78 10 Hemlock Drive Weare, NH 03281
Julie Peterson	Vice President, Total Rewards 4171 Malaga Avenue Miami, FL 33133
John R. Reckert	Vice President, Worldwide Strategic Operations R & D 3989 Lansing Avenue Cooper City, FL 33026
Sheila C. Reinken	Vice President, Finance 4075 Battersea Road Coconut Grove, FL 33133

Elsie Romero	Vice President, Corporate Counsel and Assistant Secretary 6125 S.W. 133 rd Street Miami, FL 33156
Clyde W. Rucker	Vice President, U.S. Franchise Operations, Central Region 671 Lone Pine Lane Weston, FL 33327
Rafael A. Sanchez	Vice President, and Chief Information Officer 18100 S.W. 83 Court Miami, FL 33157
Rudolph C. Selles	Vice President, Legal International 5 Beta Road Lane Cove New South Wales, Australia 2066
Suk Singh	Vice President, Development 5908 Valleybrook Drive Plano, TX 75093
Joseph R. Soraci	Vice President, U.S. Franchise Operations, West Region 49 Summitcrest Dove Canyon, CA 92679
Elizabeth Vivero	Vice President, Business Services 7480 S.W. 179 th Street Miami, Florida 33157
Thomas G. Archer	Assistant Secretary 74 N. Prospect Drive Coral Gables, FL 33133
Heileen S. Bell	Assistant Secretary 1521 Garcia Avenue Coral Gables, FL 33146
Mario Carballo	Assistant Secretary 8420 S.W. 89 th Street Miami, FL 33156
Jose E. Cil	Assistant Secretary 1314 Country Club Prado Coral Gables, FL 33134-2121
Kathleen Davies	Assistant Secretary 9411 S.W. 110 Terrace Miami, FL 33176

Werner A. Glass	Assistant Secretary 16107 S.W. 82 nd Avenue Miami, FL 33157
Kim A. Goodhard	Assistant Secretary 17105 S.W. 80th Court Miami, FL 33157
Esther Gonzalez	Assistant Secretary 12340 S.W. 97 th Street Miami, FL 33186
Jill M. Granat	Assistant Secretary 2501 Inagua Avenue Miami, FL 33133
Lisa Giles-Klein	Assistant Secretary 13430 S.W. 69 Court Miami, FL 33156
Ilene Katz Kobert	Assistant Secretary 7640 S.W. 125 Street Pinecrest, FL 33156
Antonio E. Moralejo	Assistant Secretary 4601 S.W. 64 th Court Miami, FL 33155
Craig Prusher	Assistant Secretary 10110 S.W. 129th Terrace Miami, FL 33176
Matthew J. Sitkowski	Assistant Secretary 16209 S.W. 77th Court Miami, FL 33157
Lisa Wilson	Assistant Secretary 15113 S.W. 143 rd Avenue Miami, FL 33186