

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0112694
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 2:04:00 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: BURGER KING CORPORATION
Company ID: 0112694
State of origin: Florida
Formation date: 5/11/1970 12:00:00 AM
Date filed: 6/30/2011 2:04:00 PM
Fee: \$15.00

Principal Office

5505 Blue Lagoon Drive
Attn: Legal Department
Miami, FL 33126

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Bernardo Hees	5505 Blue Lagoon Drive, Miami, FL 33126
CFO	Daniel Schwartz	5505 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Heileen Bell	5505 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Lisa Giles-Klein	5505 Blue Lagoon Drive, Miami, FL 33126
Secretary	Jill Granat	5505 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Jackie Friesner	5505 Blue Lagoon Drive, Miami, FL 33126

Directors

Director	Alexandre Behring	5505 Blue Lagoon Drive, Miami, FL 33126
Director	Peter Harf	5505 Blue Lagoon Drive, Miami, FL 33126
Director	Paul Fribourg	5505 Blue Lagoon Drive, Miami, FL 33126
Director	Carlos Alberto Sicupira	5505 Blue Lagoon Drive, Miami, FL 33126
Director	Bernardo Hees	5505 Blue Lagoon Drive, Miami, FL 33126
Director	Marcel Telles	5505 Blue Lagoon Drive, Miami, FL 33126

Signatures

Signature	Lisa Giles-Klein
Title	Assistant Secretary