

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BURGER KING CORPORATION
Company ID: 0112694
State of origin: Florida
Formation date: 5/11/1970 12:00:00 AM
Date filed: 6/1/2012 2:34:21 PM
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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	Lisa Giles-Klein	5505 Blue Lagoon Drive, Miami, FL 33126
Secretary	Jill Granat	5505 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Paulo Barbosa	5505 Blue Lagoon Drive, Miami, FL 33126
Vice President	Flavia Faugeres	5505 Blue Lagoon Drive, Miami, FL 33126
Vice President	Heitor Goncalves	5505 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jackie Friesner	5505 Blue Lagoon Drive, Miami, FL 33126
Vice President	Esther Gonzalez	5505 Blue Lagoon Drive, Miami, FL 33126

Directors

Director	Bernardo Hees	5505 Blue Lagoon Drive, Miami, FL 33126
Director	Daniel Schwartz	5505 Blue Lagoon Drive, Miami, FL 33126
Director	Jill Granat	5505 Blue Lagoon Drive, Miami, FL 33126

Signatures

Signature	Lisa Giles-Klein
Title	Assistant Secretary