

1.) CORPORATION NAME:

BURGER KING CORPORATION

DUE DATE: **5/31/2011**

SCC ID NO: **F0226540**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5505 BLUE LAGOON DRIVE

CITY/ST/ZIP: MIAMI, FL 33126-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LISA GILES-KLEIN
TITLE: ASST S
ADDRESS: 5505 BLUE LAGOON DR
CITY/ST/ZIP/CO: MIAMI, FL 33126-

OFFICER

DIRECTOR

NAME: ALEXANDRE BEHRING
TITLE: DIRECTOR
ADDRESS: 5505 BLUE LAGOON DRIVE
CITY/ST/ZIP/CO: MIAMI, FL 33126-

OFFICER

DIRECTOR

NAME: BERNARDO HEES
TITLE: CEO
ADDRESS: 5505 BLUE LAGOON DRIVE
CITY/ST/ZIP/CO: MIAMI, FL 33126-

OFFICER

DIRECTOR

NAME: DANIEL SCHWARTZ
TITLE: CFO
ADDRESS: 5505 BLUE LAGOON DRIVE
CITY/ST/ZIP/CO: MIAMI, FL 33126-

OFFICER

DIRECTOR

NAME: JILL GRANAT
TITLE: SECRETARY
ADDRESS: 5505 BLUE LAGOON DRIVE
CITY/ST/ZIP/CO: MIAMI, FL 33126-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LISA GILES-KLEIN</u>	<u>LISA GILES-KLEIN, ASST S</u>	<u>6/16/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.