



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000021526

2. Name of Corporation BURGER KING CORPORATION

3. Street Address Principal Business Office:

No. and Street: 5505 BLUE LAGOON DRIVE

City or Town: MIAMI

State: FL Zip: 33126 Country: USA

4. Business Phone No.

3053787011

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

SELF SERVICE RESTAURANTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	AMIN MARE DIA	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT SECRETARY	LISA GILES-KLEIN	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
GENERAL COUNSEL, SECRETARY & DIRECTOR	ANNE CHWAT	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CFO & DIRECTOR	BEN K. WELLS	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
EXECUTIVE VICE PRESIDENT, GLOBAL MARKETING	JULIO RAMIREZ	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
VICE PRESIDENT, TAX	JERRY RAKUNAS	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT SECRETARY	ESTHER GONZALEZ	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CEO & DIRECTOR	JOHN W. CHIDSEY	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CHIEF HUMAN RESOURCES OFFICER & DIRECTOR	PETER C. SMITH	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
PRESIDENT, GLOBAL MARKETING	RUSSELL B. KLEIN	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT SECRETARY	HEILEEN BELL	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2009 at 12:22:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LISA GILES-KLEIN
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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