



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2021

1. Corporate ID No. 000021526

2. Name of Corporation BURGER KING CORPORATION

3. Street Address Principal Business Office:

No. and Street: 5707 BLUE LAGOON DRIVE

City or Town: MIAMI

State: FL Zip: 33126 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

722513

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

LIMITED 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
PRESIDENT	CHRIS FINAZZO	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
TREASURER	FLAVIO MONTINI	5707 BLUE LAGOON DRIVE

		MIAMI, FL 33126 USA
SECRETARY	VICENTE TOME	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CFO	MATTHEW DUNNIGAN	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CHIEF OPERATING OFFICER	JOSHUA KOBZA	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
HEAD OF TAX	MARK SCHICHEL	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
HEAD OF FINANCE	LUIS MAIA	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CONTROLLER AND CAO	JACQUELINE FRIESNER	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
HEAD, TAX PROVISIONING	JIM BOMAR	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT SECRETARY	JILL GRANAT	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT SECRETARY	ESTHER GONZALEZ	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT SECRETARY	LISA GILES-KLEIN	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT SECRETARY	JON DOMANKO	130 KING STREET WEST, EXCHANGE TOWER, 3RD FLOOR TORONTO, ON M5X 1E1 CAN
ASSISTANT SECRETARY	MICHELE KEUSCH	5707 BLUE LAGOON DRIVE MIAMI, FL 33125 USA
DIRECTOR	JOSE CIL	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
DIRECTOR	VICENTE TOME	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
DIRECTOR	MICHELE KEUSCH	5707 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		\$0.0100	10,000.00	1100
PWP		\$0.0100	5,000.00	0

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 16 Day of February, 2021 at 2:23:23 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 MICHELE KEUSCH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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