

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 193606

**Entity Name:** BURGER KING CORPORATION

**Current Principal Place of Business:**

5707 BLUE LAGOON DR  
MIAMI, FL 33126

**Current Mailing Address:**

5707 BLUE LAGOON DR  
MIAMI, FL 33126 US

**FEI Number:** 59-0787929

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Certificate of Status Desired:** No

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title DIRECTOR, CEO  
Name CIL, JOSE  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title TREASURER  
Name THUNG, MAX  
Address 130 KING STREET WEST  
EXCHANGE TOWER, 3RD FLOOR  
City-State-Zip: TORONTO ON M5X 1E1

Title ASSISTANT SECRETARY  
Name GILINSKY, DAVID  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title CHIEF TAX OFFICER  
Name SCHICHTEL, MARK  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR & SECRETARY  
Name TOME, VICENTE  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title ASSISTANT SECRETARY  
Name GRANAT, JILL  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title CONTROLLER AND CHIEF  
ACCOUNTING OFFICER  
Name FRIESNER, JACQUELINE  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title ASSISTANT SECRETARY  
Name DOMANKO, JON  
Address 130 KING STREET WEST  
EXCHANGE TOWER, 3RD FLOOR  
City-State-Zip: TORONTO ONTARIO M5X 1E1

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHELE KEUSCH

**ASSISTANT SECRETARY** 03/02/2022

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title CFO  
Name DUNNIGAN, MATTHEW  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR & ASSISTANT SECRETARY  
Name KEUSCH, MICHELE  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title CHIEF MARKETING OFFICER  
Name DOTY, ELLIE  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title COO  
Name KOBZA, JOSHUA  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title PRESIDENT  
Name CURTIS IV, THOMAS B  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

Title VP  
Name PERDUE, PETER  
Address 5707 BLUE LAGOON DRIVE  
City-State-Zip: MIAMI FL 33126

