Edgar Filing: Burger King Holdings Inc - Form 4/A

Burger King Form 4/A May 24, 2000 FORM Check thi	6 4 UNITED S	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							PPROVAL 3235-0287	
if no long subject to Section 10 Form 4 or Form 5 obligatior may conti <i>See</i> Instru 1(b).	6. Filed purs Section 17(a)	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Expires: 200 Estimated average burden hours per response 200 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Expires: 200 Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 0.								
(Print or Type R	Responses)									
1. Name and Address of Reporting Person <u>*</u> Chwat Anne			2. Issuer Name and Ticker or Trading Symbol Burger King Holdings Inc [BKC]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M	-	3. Date of Earliest Transaction				(Check all applicable)			
BURGER K INC., 5505 I DRIVE		(Month/Day/Year) 04/17/2006				Director 10% Owner X Officer (give title Other (specify below) below) General Counsel & Corp Secy				
MIAMI, FL	(Street) 33126	nendment, Da Ionth/Day/Year /2006	-			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting Person 				
(City)	(State) (Z	Zip) Te	ble I - Non-F)erivative S	ecurit	ies Acc	uired, Disposed of	f or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed	3. if Transacti Code	4. Securit on(A) or Dis (D) (Instr. 3, 4	ies Ac sposed	quired l of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of	
Common Stock	04/17/2006		М	31,616	Α	\$ 3.8 (1)	104,411	D		
Common Stock	04/17/2006		М	10,539	Α	\$ 3.8 (1)	114,950	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control

Edgar Filing: Burger King Holdings Inc - Form 4/A

number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number of TransactiorDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Purchase Common Stock	\$ 3.8 <u>(1)</u>	04/17/2006		М	31,616	(2)	09/27/2014	Common Stock	31,616
Option to Purchase Common Stock	\$ 3.8 <u>(1)</u>	04/17/2006		М	10,539	<u>(3)</u>	01/01/2015	Common Stock	10,539

Reporting Owners

Reporting Owner Name / Address				
1	Director	10% Owner	Officer	Other
Chwat Anne BURGER KING HOLDINGS, INC. 5505 BLUE LAGOON DRIVE MIAMI, FL 33126			General Counsel & Corp Secy	
Signatures				
/s/ Lisa Giles-Klein, as Attorney-in-Fa	act for Ar	nne	05/24/2006	
** Signature of Reporting Person			Date	

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Amended report filed to show correct option exercise price.
- (2) 31,616 shares are exercisable on 9/27/2006 and 31,615 shares are exercisable on each of 9/27/2007, 9/27/2008 and 9/27/2009.
- (3) $\begin{array}{c} 10,539 \text{ shares are exercisable on each of } 01/01/2007 \text{ and } 01/01/2008 \text{ and } 10,538 \text{ shares are exercisable on each of } 01/01/2009 \text{ and } 01/01/2010. \end{array}$

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Edgar Filing: Burger King Holdings Inc - Form 4/A

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.