

Burger King Holdings Inc  
Form 8-K  
April 29, 2009

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 8-K**

**CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): April 29, 2009

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**BURGER KING HOLDINGS, INC.**  
(Exact name of registrant as specified in its charter)

<b>Delaware</b>	<b>001-32875</b>	<b>75-3095469</b>
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

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**5505 Blue Lagoon Drive  
Miami, Florida**  
(Address of Principal Executive Offices)

**33126**  
(Zip Code)

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**(305) 378-3000**  
(Registrant's Telephone Number, Including Area Code)

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**Not Applicable**  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

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Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 2.02 Results of Operations and Financial Condition.**

On April 29, 2009, Burger King Holdings, Inc. (the “Company”) issued a press release and supplemental financial and operational information regarding results for its third quarter of fiscal 2009 ended March 31, 2009. The press release and supplemental financial and operational information are furnished hereto as Exhibit 99.

**Item 9.01 Financial Statements and Exhibits.**

Exhibit 99 Press release and supplemental financial and operational information regarding results for the third quarter of fiscal 2009 ended March 31, 2009 issued by the Company on April 29, 2009.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BURGER KING HOLDINGS,  
INC.

By: /s/ Ben K. Wells  
Ben K. Wells  
Chief Financial Officer

Date: April  
29,  
2009