Edgar Filing: Burger King Holdings Inc - Form 4

Burger King Form 4	g Holdings Inc										
March 18, 2	008										
										PROVAL	
	Washington, D.C. 20549							OMMISSION	OMB Number:	3235-0287	
Check th if no lon							Expires:	January 31, 2005			
subject t Section	F CHANGES IN BENEFICIAL OWN SECURITIES					NERSHIP OF	Estimated a burden hour	verage			
Form 4 Form 5		oursuant to	Section 1	6(a) of the	(a) of the Securities Evaluated Act of 1024					0.5	
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940											
(Print or Type Responses)											
1. Name and Address of Reporting Person <u>*</u> Chwat Anne			2. Issuer Name and Ticker or Trading Symbol				g	5. Relationship of Reporting Person(s) to Issuer			
			Burger King Holdings Inc [BKC]				C]	(Check all applicable)			
(Last)	(First)	(Middle)		f Earliest Tr	ansaction						
5505 BLUE LAGOON DRIVE			(Month/Day/Year) 03/17/2008					Director 10% Owner X Officer (give title Other (specify below) below) General Counsel & Corp Secy			
	(Street)		4. If Ame	endment, Da	te Original			6. Individual or Jo	int/Group Filin	g(Check	
Filed				(Month/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person			
MIAMI, FL 33126								Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tabl	le I - Non-D	erivative S	Securi	ties Acqu	uired, Disposed of,	, or Beneficiall	y Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deen Execution any (Month/D							l of (D)	Beneficially Owned Following	OwnershipIndForm: DirectBer(D) orOwIndirect (I)(Instantian)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
-				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)		
Common Stock	03/17/2008			M <u>(1)</u>	15,000	А	\$ 3.8	100,720	D		
Common Stock	03/17/2008			S <u>(1)</u>	15,000	D	\$ 26.27	85,720	D		

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

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 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. Transaction Code (Instr. 8)	5. Number of Derivative Securities 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 Share
Option to Purchase Common Stock	\$ 3.8	03/17/2008		M <u>(1)(2)</u>	15,000	(2)	09/27/2014	Common Stock	15,000

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Chwat Anne 5505 BLUE LAGOON DRIVE MIAMI, FL 33126			General Counsel & Corp Secy				
Signatures							
/S/ Lisa Giles-Klein, as Attorney Chwat	-in-Fact f	for Anne	03/18/2008				

**Signature of Reporting Person

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) Options exercised and shares sold pursuant to a Rule 10b5-1 trading plan made effective November 13, 2007.
- (2) $\frac{31,616 \text{ shares were exercisable on } 9/27/2006 \text{ and } 31,615 \text{ were exercisable on } 9/27/2007. 31,615 \text{ are exercisable on each of } 9/27/2008 \text{ and } 9/27/2009.}$

Date

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