

Burger King Holdings Inc
Form 3
May 17, 2006

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

OMB
Number: 3235-0104
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF
SECURITIES**

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 *

Â Hyatt II James F
(Last) (First) (Middle)

BURGER KING HOLDINGS,
INC.,Â 5505 BLUE LAGOON
DRIVE

(Street)

MIAMI,Â FLÂ 33126

(City) (State) (Zip)

2. Date of Event Requiring
Statement

(Month/Day/Year)
05/17/2006

3. Issuer Name **and** Ticker or Trading Symbol
Burger King Holdings Inc [BKC]

4. Relationship of Reporting
Person(s) to Issuer

5. If Amendment, Date Original
Filed(Month/Day/Year)

(Check all applicable)

___ Director ___ 10% Owner
X Officer ___ Other
(give title below) (specify below)
Chief Operations Officer

6. Individual or Joint/Group
Filing(Check Applicable Line)
X Form filed by One Reporting
Person
___ Form filed by More than One
Reporting Person

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security
(Instr. 4)

2. Amount of Securities
Beneficially Owned
(Instr. 4)

3. Ownership
Form:
Direct (D)
or Indirect
(I)
(Instr. 5)

4. Nature of Indirect Beneficial
Ownership
(Instr. 5)

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

SEC 1473 (7-02)

**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 number.**

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

1. Title of Derivative Security
(Instr. 4)

2. Date Exercisable and
Expiration Date
(Month/Day/Year)

Date Expiration
Exercisable Date

3. Title and Amount of
Securities Underlying
Derivative Security
(Instr. 4)

Title Amount or
Number of

4. Conversion
or Exercise
Price of
Derivative
Security

5. Ownership
Form of
Derivative
Security:
Direct (D)

6. Nature of Indirect
Beneficial Ownership
(Instr. 5)

Edgar Filing: Burger King Holdings Inc - Form 3

				Shares		or Indirect (I) (Instr. 5)	
Option to Purchase Common Stock	Â (1)	08/21/2013	Common Stock	65,866	\$ 3.8	D	Â
Option to Purchase Common Stock	Â (2)	04/21/2014	Common Stock	65,866	\$ 3.8	D	Â
Option to Purchase Common Stock	Â (3)	08/01/2014	Common Stock	79,039	\$ 3.8	D	Â
Option to Purchase Common Stock	Â (4)	01/01/2015	Common Stock	52,693	\$ 3.8	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Hyatt II James F BURGER KING HOLDINGS, INC. 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	Â	Â	Â Chief Operations Officer	Â

Signatures

/s/ Lisa Giles-Klein, as Attorney-in-Fact for James F.
Hyatt II 05/17/2006

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 5(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) 20% of shares were exercisable on each of 08/21/2004 and 08/21/2005; and 20% of shares are exercisable on each of 08/21/2006, 08/21/2007 and 08/21/2008.
- (2) 20% of shares were exercisable on each of 04/21/2005 and 04/21/2006; and 20% of shares are exercisable on each of 04/21/2007, 04/21/2008 and 04/21/2009.
- (3) 20% of shares were exercisable on 08/01/2005; and 20% of shares are exercisable on each of 08/01/2006, 08/01/2007, 08/01/2008 and 08/01/2009.
- (4) 20% of shares were exercisable on 01/01/2006; and 20% of shares are exercisable on each of 01/01/2007, 01/01/2008, 01/01/2009 and 01/01/2010.

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.