

**2008 LIMITED PARTNERSHIP ANNUAL REPORT**  
**Due By May 1, 2008**

|                                                                                     |                                                                                   |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # B06000000341</b><br>1. Entity Name<br><b>WHATABURGER FRANCHISE LP</b> |  |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

08 APR 15 PM 12:54

|                                                                                                    |                                                                                        |
|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>ONE WHATABURGER WAY</b><br><b>CORPUS CHRISTIE, TX 78411-2981</b> | Mailing Address<br><b>ONE WHATABURGER WAY</b><br><b>CORPUS CHRISTIE, TX 78411-2981</b> |
|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|



|                                                |         |                     |         |
|------------------------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.                            |         | Suite, Apt. #, etc. |         |
| City & State                                   |         | City & State        |         |
| Zip                                            | Country | Zip                 | Country |

04042008 Chg-LP CR2E003 (12/06)

|                                 |                |
|---------------------------------|----------------|
| 4. FEI Number <b>74-1693771</b> | Applied For    |
| <b>APPLIED FOR</b>              | Not Applicable |

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|-----------------------------------------------------------|---------------------------------------|

|                                                                                                    |  |
|----------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent                                                    |  |
| <b>CORPORATION SERVICE COMPANY</b><br><b>1201 HAYS STREET</b><br><b>TALLAHASSEE, FL 32301-2525</b> |  |

|                                                    |          |
|----------------------------------------------------|----------|
| 7. Name and Address of New Registered Agent        |          |
| Name                                               |          |
| Street Address (P.O. Box Number is Not Acceptable) |          |
| City                                               |          |
| <b>FL</b>                                          | Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$500.00**  
**After May 1, 2008, Fee will be \$900.00**

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**  
**NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

| 12. GENERAL PARTNER INFORMATION |                               | 13. ADDRESS CHANGES ONLY |                               |
|---------------------------------|-------------------------------|--------------------------|-------------------------------|
| DOCUMENT #                      | M06000004995                  | STREET ADDRESS           |                               |
| NAME                            | WHATABURGER MANAGEMENT LLC    | CITY-ST-ZIP              | Corpus Christi, TX            |
| STREET ADDRESS                  | ONE WHATABURGER WAY           |                          |                               |
| CITY-ST-ZIP                     | CORPUS CHRISTIE, TX 784112981 |                          |                               |
| DOCUMENT #                      |                               | STREET ADDRESS           |                               |
| NAME                            |                               | CITY-ST-ZIP              | 500123497885                  |
| STREET ADDRESS                  |                               |                          | 04/15/08--01009--003 **500.00 |
| CITY-ST-ZIP                     |                               |                          |                               |
| DOCUMENT #                      |                               | STREET ADDRESS           |                               |
| NAME                            |                               | CITY-ST-ZIP              |                               |
| STREET ADDRESS                  |                               |                          |                               |
| CITY-ST-ZIP                     |                               |                          |                               |
| DOCUMENT #                      |                               | STREET ADDRESS           |                               |
| NAME                            |                               | CITY-ST-ZIP              |                               |
| STREET ADDRESS                  |                               |                          |                               |
| CITY-ST-ZIP                     |                               |                          |                               |
| DOCUMENT #                      |                               | STREET ADDRESS           |                               |
| NAME                            |                               | CITY-ST-ZIP              |                               |
| STREET ADDRESS                  |                               |                          |                               |
| CITY-ST-ZIP                     |                               |                          |                               |

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

**SIGNATURE:** *Windy A. Beck, CFO/SVP* 4/7/08 361-878-0367  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

STAPLE HERE