

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000341

FILED
Apr 22, 2010
Secretary of State

Entity Name: WHATABURGER FRANCHISE LP

Current Principal Place of Business:

ONE WHATABURGER WAY
CORPUS CHRISTI, TX 784112981

New Principal Place of Business:

300 CONCORD PLAZA DRIVE
SAN ANTONIO, TX 78216

Current Mailing Address:

ONE WHATABURGER WAY
CORPUS CHRISTI, TX 784112981

New Mailing Address:

300 CONCORD PLAZA DRIVE
SAN ANTONIO, TX 78216

FEI Number: 74-1693771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M06000004995
Name: WHATABURGER MANAGEMENT LLC
Address: ONE WHATABURGER WAY
City-St-Zip: CORPUS CHRISTI, TX 784112981

ADDRESS CHANGES ONLY:

Address: 300 CONCORD PLAZA DRIVE
City-St-Zip: SAN ANTONIO, TX 78216

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: MICHAEL H. GIBBS

GC

04/22/2010

Electronic Signature of Signing General Partner

Date