


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 03, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # 834329**  
 1. Entity Name  
**WHATABURGER, INC.**



Principal Place of Business: **ONE WHATABURGER WAY, CORPUS CHRISTI, TX 78411**  
 Mailing Address: **ONE WHATABURGER WAY, CORPUS CHRISTI, TX 78411**

**DO NOT WRITE IN THIS SPACE**



04292004 No Chg-P CR2E034 (10/03)

4. FEI Number: **74-1693771** Applied For:  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**PRENTICE-HALL CORPORATION SYSTEM, INC., 1201 HAYS STREET, SUITE 105, TALLAHASSEE, FL 32301**

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	DOBSON, G. W.
STREET ADDRESS	ONE WHATABURGER WAY
CITY-ST-ZIP	CORPUS CHRISTI, TX 78411
TITLE	VST
NAME	MCLELLAN, J.M.
STREET ADDRESS	ONE WHATABURGER WAY
CITY-ST-ZIP	CORPUS CHRISTI, TX 78411
TITLE	CD
NAME	DOBSON, T. E.
STREET ADDRESS	ONE WHATABURGER WAY
CITY-ST-ZIP	CORPUS CHRISTI, TX 78411
TITLE	P
NAME	TAFT, TIM
STREET ADDRESS	ONE WHATABURGER WAY
CITY-ST-ZIP	CORPUS CHRISTI, TX 78411
TITLE	V
NAME	BECK, WENDY A
STREET ADDRESS	ONE WHATABURGER WAY
CITY-ST-ZIP	CORPUS CHRISTI, TX 78411
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wendy A. Beck **Wendy A. Beck** Date: 4/29/04 Daytime Phone #: 361-878-0439