

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834329

FILED
Apr 25, 2006
Secretary of State

Entity Name: WHATABURGER, INC.

Current Principal Place of Business:

ONE WHATABURGER WAY
CORPUS CHRISTI, TX 78411

New Principal Place of Business:

Current Mailing Address:

ONE WHATABURGER WAY
CORPUS CHRISTI, TX 78411

New Mailing Address:

FEI Number: 74-1693771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOBSON, G. W.,
Address: ONE WHATABURGER WAY
City-St-Zip: CORPUS CHRISTI, TX 78411

Title: VST (X) Delete
Name: MCLELLAN, J.M.
Address: ONE WHATABURGER WAY
City-St-Zip: CORPUS CHRISTI, TX 78411

Title: CD () Delete
Name: DOBSON, T. E.,
Address: ONE WHATABURGER WAY
City-St-Zip: CORPUS CHRISTI, TX 78411

Title: VPCO () Delete
Name: BECK, WENDY A
Address: ONE WHATABURGER WAY
City-St-Zip: CORPUS CHRISTI, TX 78411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATKINSON, PRESTON
Address: ONE WHATABURGER WAY
City-St-Zip: CORPUS CHRISTI, TX 78411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA GARZA

MGR

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date