PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

834329

1. Corporation Name

WHATABURGER, INC.

Principal Place of Business

Mailing Address

4800 PARKDALE DRIVE CORPUS CHRISTI TX 78411-9981 4600 PARKDALE DRIVE CORPUS CHRISTI TX 78411-9981 FILED

02 NOV 15 PH 12: 49

SECRETARY OF STATE TALLARASSIE. FLORIDA

REMSTATEMENT OZ

600009030586 11/15/02--01094--018 **750.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.					11/15/0201094018 **750.00			
New Principal Office Address, If Applicable New Mailing Office Address, If Applicable					Date Incorporated or Qualified To Do Business in Florida 05/14/1975			
Suite, Apt. #, etc. One whataburgerway City & State City & State				etc.		5. FEI Number 74-1693771 Applied For		
Cor	pus Christi, ly			6.		Not Applicable		
Zip 784	fil County SA	Zip		Country	CERTIFICATE	OF STATUS DESIRED . \$8.	75 Additional Fee required or a Certificate of Status	
7. Names	and Street Addresses of Each Officer and	or Director (Flo	rida nonprofi	t corporations must list at le	ast 3 directors)			
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		**	City / State / Zip		
D	DOBSON, G. W.		1	One Whataburger Way				
VST	MCLELLAN, J.M.			One Whataburger War		CORPUS CHRISTI TX		
CD	DOBSON, T. E.		4600 PARKDALE One What burge		0	CORPUS CHRISTI TX		
Р	TAFT, TIM		One Whataburger l		, , ,	CORPUS CHRISTI TX 78411		
V	Beck, Wendy A			Whatabura	. ' i	Corpus Chi	rishi, T478411	
8. Name and Address of Current Registered Agent					9. Name and Address of New Registered Agent			
Name PERIOD HALL CORPORATION SYSTEM INC.					(c)			
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET				Street Address (i	Street Address (P.O. Box Number is Not Acceptable)			
SUITE 105				Suite, Apt. #, Etc	Suite, Apt. #, Etc.			
TALLAHASSEE FL 32301				City		State	Zip Code	
10. I, being	appointed the registered agent of the abo	ve named corpo	ration, am fai	miliar with and accept the o	bligations of Section		5, F.S.	
Signature of Registered Agent SIGNATURE REQUIRED REGISTERED AGENT MUST SIGN						Date		
inis reins	hat I am an officer or director or the recei- tatement application, the reason for disso the corporation have been paid and the r	lution has been	eliminated, th	e corporate name satisfies	the requirements of	of section 607 0401 or 617 04	O1 ES that all food	

SIGNATURE

SUMMUSED REPORTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

11/14/02

Daytime Phone #