


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

DOCUMENT # 834329 1. Entity Name WHATABURGER, INC.	
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Principal Place of Business ONE WHATABURGER WAY CORPUS CHRISTI, TX 78411	Mailing Address ONE WHATABURGER WAY CORPUS CHRISTI, TX 78411
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04292004 No Chg-P CR2E034 (10/03)

4. FEI Number 74-1693771	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

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 _____
Signature, typed or printed name of registered agent and title if applicable.

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

U00000152322
05/04/04-80082-005 150.00

**DO NOT WRITE
IN THIS SPACE**

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 4/29/04 361-878-0439
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #