## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000005557

Entity Name: WHATABURGER VENTURES LLC

**Current Principal Place of Business:** 

300 CONCORD PLAZA DRIVE SAN ANTONIO. TX 78216

**Current Mailing Address:** 

300 CONCORD PLAZA DRIVE SAN ANTONIO, TX 78216

FEI Number: 75-1867660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Feb 22, 2023

**Secretary of State** 

6173754835CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameKRAUS, ELENANameNELSON, EDWARD E JR.Address300 CONCORD PLAZA DRIVEAddress300 CONCORD PLAZA DRIVECity-State-Zip:SAN ANTONIO TX 78216City-State-Zip:SAN ANTONIO TX 78216

City-State-Zip: SAN ANTONIO TX 78216

Title MANAGER
Name JESTER, DAN H.

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

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD E. NELSON, JR

**PRESIDENT** 

02/22/2023