

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007648

Entity Name: BRADEN RIVER BURGERS, INC.

Current Principal Place of Business:

2651 KIRKING COURT
PORTAGE, WI 53901-9511

Current Mailing Address:

2651 KIRKING COURT
PORTAGE, WI 53901-9511 US

FEI Number: 92-0710372

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT
Name STEVENSON, CHAD A
Address N1756 COUNTY ROAD T
City-State-Zip: ENDEAVOR WI 53930-9679

Title EXECUTIVE VICE PRESIDENT
Name LIEGEL, JEFFREY J
Address W7122 THIEL RD
City-State-Zip: PORTAGE WI 53901-9762

Title CFO
Name BLOOM, ZACHARY T
Address 6492 NATURE VALLEY DRIVE
City-State-Zip: WAUNAKEE WI 53597-9068

Title ASST. SECRETARY
Name RHODE, JAMES G
Address 6055 BLUESTAR COURT
City-State-Zip: LAKEWOOD RANCH FL 34211-1777

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 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 all other like empowered.

SIGNATURE: ZACHARY T. BLOOM

CFO

03/31/2025

Electronic Signature of Signing Officer/Director Detail

Date