2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007648

Entity Name: BRADEN RIVER BURGERS, INC.

Current Principal Place of Business:

2651 KIRKING COURT PORTAGE. WI 53901

Current Mailing Address:

2651 KIRKING COURT PORTAGE, WI 53901 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

FILED Apr 25, 2024

Secretary of State

4173243645CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameSTEVENSON, CHAD ANameLIEGEL, JEFFREY JAddressN1756 COUNTY ROAD TAddressW7122 THIEL RDCity-State-Zip:ENDEAVOR WI 53903City-State-Zip:PORTAGE WI 53901

 Title
 CFO
 Title
 ASST. SECRETARY

 Name
 BLOOM, ZACHARY T
 Name
 RHODE, JAMES

Address 6492 NATURE VALLEY DRIVE Address 6055 BLUESTAR COURT

City-State-Zip: WAUNAKEE WI 53597-9068 City-State-Zip: LAKEWOOD RANCH FL 34211

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.