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ANNUAL REPORT

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2025
FILING YEAR

Domestic Business Corporation
SDCL 59-11-24, 24.1

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: $50

Total Fee: $50

1. Business ID and Name:

DB059120
BUSINESS ID

DOUBLE BARREL STEAKHOUSE, INC.
BUSINESS NAME

2. The jurisdiction under whose law it is formed **SOUTH DAKOTA**

3. The address of the principal executive office (business address):

Actual Street Address
106 MAIN ST.
HENRY, SD 57243

Mailing Address
106 MAIN ST.
HENRY, SD 57243

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(a) The South Dakota Noncommercial Registered Agent's name

Name **CORNELIUS J WALDNER**

Actual Street Address in this State
1607 11TH STREET NW
WATERTOWN, SD 57201

Mailing Address in this State
1607 11TH STREET NW
WATERTOWN, SD 57201

5. The names and business addresses of its principal officers.

Title	Name	Address
President	**CORNELIUS J WALDNER**	**1607 11TH STREET NW, WATERTOWN SD 57201**
Secretary	**Cornie J Waldner**	**1607 11 St Nw Watertown ,SD. 57201**
Treasurer	**Cornelius J Waldner**	**1607 11 st nw**

6. The names and business addresses of its directors (governors).

Name	Address
CORNELIUS WALDNER	**16O7 11TH STREET NW, WATERTOWN, SD 57201**

7. 43-2A-1. "Agricultural land" defined.

For purposes of this chapter, the term "agricultural land" means land capable of use in the production of agricultural crops, timber, livestock or livestock products, poultry or poultry products, milk or dairy products, or fruit and other horticultural products but does not include any royalty interest, any oil, gas, or other mineral interest, or any lease, right-of-way, option, or easement relating thereto, or any land zoned by a local governmental unit for a use other than and nonconforming with agricultural use

Does the entity own any Agricultural land? (Required)

No

B0357-7980 04/14/2025 7:02PM Rec'd by SD SOS

B0357-7981 04/14/2025 7:02PM Rec'd by SD SOS

If the answer is yes, please answer below

"Foreign Beneficial Owner" "Foreign entity" is registered outside of the United States or its territories or has more than ten percent ownership by a foreign government, foreign person, or any combination thereof. "Foreign Government" A Government or state- controlled enterprise of a government, other than the United States, its states, its territories, or its federally recognized Indian Tribes. "Foreign Person" A natural Person who is not a United States Citizen or a resident.

Does the entity have any foreign beneficial owners/interests?

N/A

If the answer is yes to the questions above, please provide the information below

Provide a legal description of the agricultural land or a description of the land's common location in the space provided below.

N/A

The total acreage of agricultural land held by the entity.

N/A

The Current use of the agricultural land. As defined in SDCL 43-2A-1.

Check all that apply:

N/A

8. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

Name	Address
Cornie J Waldner	**1607 11Th St NW**

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

04/14/2025
Dated

Cornie Waldner
Signature of an Authorized Person

Email (Optional)

Cornie Waldner
Printed Name