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# ANNUAL REPORT

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

**2019**
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**

**SOC (Agent) Fee: $10**

**Total Fee: $60**

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 STREET**
**HENRY, SD 57243**

Mailing Address
**106 MAIN STREET**
**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.

**New Agent**

(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**

**Old Agent**

Actual Street Address in this State

Mailing Address in this State

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

| Title | Name | Address |
|---|---|---|
| **President** | **CORNELIUS J WALDNER** | **1607 11TH STREET NW, WATERTOWN SD 57201** |
| **Vice President** | **THOMAS WOOKEY** | **634 7TH AVENUE NE, CLARK, SD, 57225** |
| **Secretary** | **THOMAS WOOKEY** | **634 7TH AVENUE NE, CLARK, SD, 57225** |
| **Treasurer** | **THOMAS WOOKEY** | **634 7TH AVENUE NE, CLARK, SD, 57225** |

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

| Name | Address |
|---|---|
| **THOMAS WOOKEY** | **634 7TH AVENUE NE, CLARK, SD, 57225** |
| **CORNELIUS WALDNER** | **16O7 11TH STREET NW, WATERTOWN, SD 57201** |

7. 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.



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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).

| | |
|---|---|
| 04/30/2020 | *CORNELIUS J WALDNER* |
| Dated | Signature of an Authorized Person |
| | CORNELIUS J WALDNER |
| Email (Optional) | Printed Name |

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