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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2020
FILING YEAR

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

1607 11 ST NW
WATERTOWN, SD 57201

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.

(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
Vice President	THOMAS WOOKEY	634 7TH AVENUE NE, CLARK, SD, 57225
Secretary	THOMAS WOOKEY	634 7TH AVENUE NE, CLARK, SD, 57225
Treasurer	cornelius j waldner	1607 11 st nw

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

Name	Address
THOMAS WOOKEY	634 7TH AVENUE NE, CLARK, SD, 57225
CORNELIUS WALDNER	1607 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.



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).

08/26/2020
Dated

Email (Optional)

Cornie Waldner j waldner
Signature of an Authorized Person
Cornie Waldner j waldner
Printed Name

B0151-4795 08/26/2020 12:27PM Rec'd by SD SOS