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ANNUAL REPORT

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

2023
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

B0263-6354 04/16/2023 2:19PM Rec'd by SD SOS

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. 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).

04/16/2023

Dated

Cornie Waldner

Signature of an Authorized Person

Cornie Waldner

Printed Name

Email (Optional)

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