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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:

DB031654
BUSINESS ID

EMPIRE RESTAURANTS, 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

1300 W 57TH STREET SUITE 1
SIOUX FALLS, SD 57108-2885

Mailing Address

1300 W 57TH STREET SUITE 1
SIOUX FALLS, SD 57108-2885

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 PAUL O. HEGG

Actual Street Address in this State

HEGG COMPANIES INC
1300 WEST 57TH STREET SUITE 1
SIOUX FALLS, SD 57108

Mailing Address in this State

HEGG COMPANIES INC
1300 WEST 57TH STREET SUITE 1
SIOUX FALLS, SD 57108

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

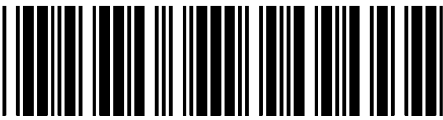
Title	Name	Address
Vice President	PAUL HEGG	1300 W. 57TH ST., SIOUX FALLS, SD 57108
Secretary	PAUL HEGG	1300 W. 57TH ST., SIOUX FALLS, SD 57108
Treasurer	PAUL HEGG	1300 W. 57TH ST, SIOUX FALLS, SD 57108
President	PAUL HEGG	1300 W. 57TH ST., SIOUX FALLS, SD 57108

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

Name	Address
PAUL HEGG	1300 W 57TH ST, SIOUX FALLS SD 57108

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.

B0134-4130 04/01/2020 10:48AM Rec'd by SD SOS



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).

04/01/2020

Dated

Email (Optional)

RITA BELL

Signature of an Authorized Person

RITA BELL

Printed Name

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