

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**May 13 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 328095 (5)**  
1. Corporation Name  
**GRAND WESTERN BRANDS, INC.**

Principal Place of Business  
**240 SW 32 STREET**  
**FT LAUDERDALE FL 33315**  
**US**

Mailing Address  
**P O BOX 21046**  
**FT LAUDERDALE FL 33335**  
**US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>240 SW 32 ST</b> Suite, Apt. #, etc. 22 <b>FT. LAUDERDALE FLORIDA</b> City & State 23 <b>33315 U.S.A</b> Zip Country		2a. Mailing Address 26 <b>PO BOX 21046</b> Suite, Apt. #, etc. 27 <b>FT. LAUDERDALE FLORIDA</b> City & State 28 <b>33335 USA</b> Zip Country		3. Date Incorporated or Qualified <b>03/28/1968</b>	
		4. FEI Number <b>59-1220485</b>		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

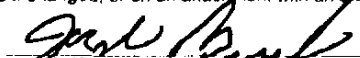
9. Name and Address of Current Registered Agent <b>DAVELL, WILLIAM C</b> <b>ONE FINANCIAL PLAZA</b> <b>SUITE #2802</b> <b>FORT LAUDERDALE FL 33394</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  DATE **4-27-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WHEELER, RUTH</b>	1.2 NAME	
STREET ADDRESS	<b>1530 SW 15TH TERR</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PO</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WHEELER, RICHARD</b>	2.2 NAME	
STREET ADDRESS	<b>1530 SW 15TH TERR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DT</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BERANEK, JAMES C.</b>	3.2 NAME	
STREET ADDRESS	<b>2449 NE 22ND TERR</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>V</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PETTIT, WILLIAM</b>	4.2 NAME	
STREET ADDRESS	<b>421 SW 54TH AVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PLANTATION FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VS</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BALIN, PALMELA</b>	5.2 NAME	
STREET ADDRESS	<b>2632 NE 6 ST.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>POMPANO BCH. FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>V</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JEDLICKA, JAN D.</b>	6.2 NAME	
STREET ADDRESS	<b>1080 NW 75 TERR.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PLANTATION FL</b>	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **JAMES C. BERANEK** 4-29-98 954577-7570

CR2E034 (10/97)