

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90045 011 \*\*\*150.00

DOCUMENT # 328095

1. Corporation Name

GRAND WESTERN BRANDS, INC.

Principal Place of Business

240 SW 32 ST  
FT LAUDERDALE FL 33315  
US

Mailing Address

P O BOX 21046  
FT LAUDERDALE FL 33335  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1968

4. FEI Number

59-1220485

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 240 S.W. 32<sup>ND</sup> STREET  
Suite, Apt. #, etc.

22 FT. LAUDERDALE, FLA

23 33315 U.S.A

24 Zip Country

2a. Mailing Address

26 P.O. BOX 21046

27 FT. LAUD. FL.

28 33335 BROWARD

29 Zip Country

9. Name and Address of Current Registered Agent

DAVELL, WILLIAM C  
ONE FINANCIAL PLAZA  
SUITE #2602  
FORT LAUDERDALE FL 33394

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 William C. Davel

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME WHEELER, RUTH  
STREET ADDRESS 1530 SW 15TH TERR  
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE PD ☐ DELETE

NAME WHEELER, RICHARD  
STREET ADDRESS 1530 SW 15TH TERR  
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE DT ☐ DELETE

NAME BERANEK, JAMES C.  
STREET ADDRESS 2449 NE 22ND TERR  
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE V ☐ DELETE

NAME PETITT, WILLIAM  
STREET ADDRESS 421 SW 54TH AVE  
CITY-ST-ZIP PLANTATION FL

TITLE VS ☐ DELETE

NAME BALIN, PALMELA  
STREET ADDRESS 2632 NE 6 ST.  
CITY-ST-ZIP POMPANO BCH. FL

TITLE V ☐ DELETE

NAME JEDLICKA, JAN D.  
STREET ADDRESS 1060 NW 75 TERR.  
CITY-ST-ZIP PLANTATION FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE: RICHARD J. WHEELER 4-28-99 954-523-2573

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

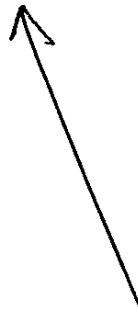
CR2E034 (1/1/98)

545543-90045-11  
DOCH 32.8.095

✓ VAN DE BOGART, SCOTT  
18253 N.W. 15th LANE  
PEMBROKE PINES, FLORIDA 33029

✓ DUNCAN, CRAIG J.  
350 S.W. 32nd AVENUE  
DEERFIELD BEACH, FLORIDA 33442

✓ DANIEL, STEVEN F.  
10124 RAMBLEWOOD DRIVE  
CORAL SPRINGS, FLORIDA 33071



PLEASE ADD THESE THREE NAMES TO OFFICERS

IN BLOCK # 12