2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # 328095** 1. Entity Name . GRAND WESTERN BRANDS, INC. Mailing Address Principal Place of Business P 0 BOX 21046 240 SW 32 ST FT LAUDERDALE, FL 33315 US FT LAUDERDALE, FL 33335 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1220485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAVELL, WILLIAM C ONE FINANCIAL PLAZA **SUITE #2602** IN THIS SPACE FORT LAUDERDALE, FL 33394 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. · COOP TOTLE DUNCAN, CRAIG NAME 933 NW 18 AVE STREET ADDRESS U00000895072 /24/08-80054-011 150.00 CITY-ST-ZIP BOCA RATON, FL 33486 TITLE CEOD NAME VAN DE BOGART, SCOTT STREET ADDRESS 1551 SW 15 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME PERRY, CHRIS STREET ADDRESS 6319 NW 39TH ST DO NOT WRITE CORAL SPRINGS, FL 33065 CITY-ST-ZIP VSD IN THIS SPACE TITLE BALIN, PALMELA NAME STREET ADDRESS 2632 NE 6 ST. POMPANO BCH., FL 33062 CITY-ST-ZIP TITLE DANIEL, STEVEN NAME STREET ADDRESS 865 NW 124TH AVE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with apaddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SF DANIER TRUMSURER

FILED