

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328095

FILED
Apr 24, 2009
Secretary of State

Entity Name: GRAND WESTERN BRANDS, INC.

Current Principal Place of Business:

240 SW 32 ST
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 21046
FT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 59-1220485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COOD () Delete
Name: DUNCAN, CRAIG
Address: 933 NW 18 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: CEOD () Delete
Name: VAN DE BOGART, SCOTT
Address: 1551 SW 15 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: PERRY, CHRIS
Address: 6319 NW 39TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD () Delete
Name: BALIN, PALMELA
Address: 2632 NE 6 ST.
City-St-Zip: POMPANO BCH., FL

Title: TD () Delete
Name: DANIEL, STEVEN
Address: 865 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S F DANIEL

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date