

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328095

FILED
Apr 05, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V
Name: FLANAGAN, BRENDAN
Address: 4266 EAST SENECA AVE
City-St-Zip: WESTON, FL 33332

I hereby 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 all other like empowered.

SIGNATURE: STEVEN DANIEL

TD

04/05/2012

Electronic Signature of Signing Officer or Director

Date