DCCA State of Hawaii

Downloaded on April 28, 2024.

The information provided below is not a certification of good standing and does not constitute any other certification by the State. Website URL: http://hbe.ehawaii.gov/documents

Business Information

MASTER NAME C. BREWER AND COMPANY, LIMITED*

BUSINESS TYPE Domestic Profit Corporation

FILE NUMBER 50 D1 STATUS Dissolved

PURPOSE ADMINISTRATION & AUXILIARY SERVICES, LAND DEVELOPMENT

ORGANIZED IN Hawaii UNITED STATES

INCORPORATION DATE Feb 7, 1883 MAILING ADDRESS 311 PACIFIC

DDRESS 311 PACIFIC ST HONOLULU, Hawaii 96817

UNITED STATES

TERM PER

AGENT NAME J. ALAN KUGLE AGENT ADDRESS 311 PACIFIC ST

HONOLULU, Hawaii 96817

UNITED STATES

Annual Filings

| FILING YEAR | DATE RECEIVED | STATUS |
|-------------|---------------|--------------|
| 2006 | Feb 1, 2006 | Processed |
| 2005 | Feb 25, 2005 | Processed |
| 2004 | Jan 14, 2004 | Processed |
| 2003 | Jan 13, 2003 | Processed |
| 2002 | | Not Required |
| 2001 | | Processed |
| 2000 | | Processed |
| 1999 | | Processed |

Officers

| NAME | OFFICE | DATE |
|-----------------------|-------------|-------------|
| KUGLE,J ALAN | CEO/S | Jan 1, 2006 |
| LUCIEN,KENT T | CEO/CFO/T/D | Jan 1, 2006 |
| *VACANT | Р | Jan 1, 2006 |
| CHUMBLEY,AVERY B | EV | Jan 1, 2005 |
| OSHITA,DENNIS K | V | Jan 1, 2006 |
| BUYERS,J W A | D | Jan 1, 2006 |
| BRODY,ALEXANDER | D | Jan 1, 2006 |
| FUJIMOTO,ROBERT M | D | Jan 1, 2006 |
| KAZMAIER,RICHARD W JR | D | Jan 1, 2006 |
| LOO,PAUL C T | D | Jan 1, 2006 |
| MATSUDA,FUJIO DR | D | Jan 1, 2006 |
| | | |

| ROLLES,JEAN E | D | Jan 1, 2006 |
|--------------------|---|-------------|
| SHERRERD, JOHN J F | D | Jan 1, 2006 |
| RUSSO,JANE BUYERS | D | Jan 1, 2006 |
| KURISU,DUANE K | D | Jan 1, 2006 |

Stocks

| DATE CLASS | SHARES | PAID SHARES | PAR VALUE | STOCK AMOUNT |
|---------------------------------|-----------|-------------|-----------|--------------|
| Dec 31, 1993 COMMON 6 | 6,000,000 | 4,550,000 | | |
| Dec 31, 1993 PREFERRED | 656,700 | | | |
| Dec 31, 1993 PREFERRED-SERIES A | 343,300 | 343,300 | | |

Trade Names

| NAME | TYPE | CATEGORY | REGISTRATION DATE | EXPIRATION DATE | STATUS |
|--|------------------------|-------------------------------------|-------------------|-----------------|---------|
| BALI HAI | Trade Mark | NO CATEGORY SELECTED | Jul 31, 1978 | Jul 30, 1998 | Expired |
| C. BREWER HAWAIIAN JUICES | Trade Name | NO CATEGORY SELECTED | Sep 30, 1992 | Sep 29, 2003 | Expired |
| GUAVA KAI | Trade Name | NO CATEGORY SELECTED | Apr 20, 1989 | Apr 19, 2000 | Expired |
| GUAVA KAI PLANTATION | Trade Name | NO CATEGORY SELECTED | Apr 20, 1989 | Apr 19, 2000 | Expired |
| HAWAIIAN FRUIT PRESERVING CO. | Trade Name | NO CATEGORY SELECTED | Oct 5, 1990 | Oct 4, 2001 | Expired |
| HAWAIIAN JUICES | Trade Name | NO CATEGORY SELECTED | Sep 23, 1992 | Sep 22, 2003 | Expired |
| HAWAIIAN PRIDE JUICES | Trade Mark | NO CATEGORY SELECTED | Sep 17, 1993 | Sep 16, 1994 | Expired |
| HAWAIIAN PRIDE JUICES | Trade Mark | LIGHT BEVERAGES (32) | Jul 22, 1996 | Jul 21, 2007 | Expired |
| HAWAIIAN PRIDE JUICES | Trade Mark | NO CATEGORY SELECTED | Jul 21, 1992 | Jul 20, 1993 | Expired |
| HAWAIIAN ROYALE | Trade Mark | NO CATEGORY SELECTED | Jan 31, 1989 | Jan 30, 2000 | Expired |
| HAWAIIAN SQUEEZE | Trade Mark | NO CATEGORY SELECTED | Dec 20, 1990 | Dec 19, 2001 | Expired |
| IMPERIAL HAWAIIAN | Trade Mark | NO CATEGORY SELECTED | Jan 31, 1989 | Jan 30, 2000 | Expired |
| KA'U AGRIBUSINESS COMPANY | Trade Name | NO CATEGORY SELECTED | Aug 2, 2004 | Aug 1, 2009 | Expired |
| MAUNA KEA AGRIBUSINESS COMPANY | Trade Name | NO CATEGORY SELECTED | Aug 2, 2004 | Aug 1, 2009 | Expired |
| MAUNA KEA FARMS | Trade Name | NO CATEGORY SELECTED | Jan 18, 1996 | Jan 17, 2007 | Expired |
| MAUNA KEA MACADAMIA NUT PLANTATIONS | Trade Name | NO CATEGORY SELECTED | Feb 26, 1986 | Feb 25, 2007 | Expired |
| MAUNA KEA NATURAL PRODUCTS | Trade Name | NO CATEGORY SELECTED | Jun 26, 1997 | Jun 25, 2008 | Expired |
| PURVEYORS OF HAWAII'S GOURMET COFFEES | Trade Mark Trade | STAPLE FOODS (30) NO CATEGORY | Apr 1, 1996 | Mar 31, 2007 | Expired |
| | 71446 | | | | |

| ROYAL KA'U | Name | SELECTED | Mar 11, 1996 | Mar 10, 2007 | Expired |
|--------------------|---------------|-------------------------|--------------|--------------|---------|
| ROYAL KA'U COFFEE | Trade Name | NO CATEGORY SELECTED | Apr 4, 1997 | Apr 3, 2008 | Expired |
| ROYAL KA'U MANGOES | Trade Name | NO CATEGORY SELECTED | Mar 11, 1996 | Mar 10, 2007 | Expired |
| ROYAL KAUAI | Trade Name | NO CATEGORY SELECTED | May 29, 1986 | May 28, 1997 | Expired |
| ROYAL MAUI | Trade Name | NO CATEGORY SELECTED | May 29, 1986 | May 28, 1997 | Expired |
| ROYAL MOLOKAI | Trade Name | NO CATEGORY SELECTED | May 29, 1986 | May 28, 1997 | Expired |
| ROYAL MOLOKAI | Trade Mark | STAPLE FOODS (30) | Feb 13, 1997 | Feb 12, 2008 | Expired |
| ROYAL OAHU | Trade Mark | STAPLE FOODS (30) | Feb 13, 1997 | Feb 12, 2008 | Expired |
| ROYAL OAHU | Trade Name | NO CATEGORY SELECTED | May 29, 1986 | May 28, 1997 | Expired |
| TRUE KAUAI | Trade Mark | NO CATEGORY SELECTED | Oct 13, 1989 | Oct 12, 2000 | Expired |