

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000021216

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ALL WORLD FARMS, INC.

Current Principal Place of Business:

1180 SOUTH POWERLINE RD.
SUITE 208
POMPANO BEACH, FL 33063

New Principal Place of Business:

1291-A S. POWERLINE
SUITE 282
POMPANO BEACH, FL 33069

Current Mailing Address:

1180 SOUTH POWERLINE RD.
SUITE 208
POMPANO BEACH, FL 33063

New Mailing Address:

1291-A SOUTH POWERLINE RD.
SUITE 282
POMPANO BEACH, FL 33069

FEI Number: 65-0821018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ROBERT E ESQ
6550 N. FEDERAL HWY., STE 511
FT LAUDERDALE, FL 33308 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIDOMENICO, PHILIP J JR
Address: 1180 SOUTH POWERLINE RD., STE 208
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIDOMENICO, PHILIP J JR
Address: 1291-A SOUTH POWERLINE RD., STE 282
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILLIP J. DIDOMENICO, JR.

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date