

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043736

FILED
Apr 05, 2008
Secretary of State

Entity Name: AMERICAN AGRICULTURE, INC.

Current Principal Place of Business:

3857 NORTHWEST 9TH AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

2931 N.W 48TH STREET
TAMARAC, FL 33309

Current Mailing Address:

3857 NORTHWEST 9TH AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

2931 N.W 48TH STREET
TAMARAC, FL 33309

FEI Number: 65-0748337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RAE J
2931 N.W. 48TH STREET
TAMARAC, FL 33309 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: P () Delete
Name: WRIGHT, JEFF SCOTT
Address: 2931 N W 48TH STREET
City-St-Zip: TAMARAC, FL 33309

Title: VPT () Delete
Name: ROSS, SUSANNAH
Address: 1532 SW 28TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: WRIGHT, RAE J
Address: 2931 NW 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

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:

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: SUSANNAH ROSS

VP/T

04/05/2008

Electronic Signature of Signing Officer or Director

Date