

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68456

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: ALL-AMERICAN FARMS INC.

## Current Principal Place of Business:

7700 CONGRESS AVE  
SUITE 3201  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

7700 CONGRESS AVE  
STE 3201  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 65-0354555      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERAGI, CHARLES J VP  
4145 NW 58TH LANE  
BOCA RATON, FL 33496 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: GERAGI, RON  
Address: 4108 NW 53RD STREET  
City-St-Zip: BOCA RATON, FL 33496 US

Title: VT ( ) Delete  
Name: GERAGI, RICHARD  
Address: 4135 NW 58TH LANE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: V ( ) Delete  
Name: GERAGI, CHARLES J  
Address: 4145 NW 58TH LANE  
City-St-Zip: BOCA RATON, FL 33496 US

## 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 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: RON GERAGI

P

01/16/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date