

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68456

Entity Name: ALL-AMERICAN FARMS INC.

FILED
Jan 15, 2008
Secretary of State

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:

GERAGI, CHARLES J VP
16139 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 US

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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERAGI, RONALD R
Address: 4108 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: VT () Delete
Name: GERAGI, RICHARD A
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: VT (X) Change () Addition
Name: GERAGI, RICHARD A
Address: 16125 GLENCREST AVENUE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: V (X) Change () Addition
Name: GERAGI, CHARLES J
Address: 16139 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: RONALD R. GERAGI

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date