

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68456

FILED  
Jan 24, 2009  
Secretary of State

Entity Name: ALL-AMERICAN FARMS INC.

## Current Principal Place of Business:

7700 CONGRESS AVE  
SUITE 3201  
BOCA RATON, FL 33487 US

## Current Mailing Address:

7700 CONGRESS AVE  
STE 3201  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

2400 HIGH RIDGE RD.  
SUITE 100  
BOYNTON BEACH, FL 33426 US

## New Mailing Address:

2400 HIGH RIDGE RD.  
SUITE 100  
BOYNTON BEACH, FL 33426 US

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  
16139 ROSECROFT TERRACE  
DELRAY BEACH, FL 33446 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, RONALD R  
Address: 4108 NW 53RD STREET  
City-St-Zip: BOCA RATON, FL 33496 US

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

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

01/24/2009

Electronic Signature of Signing Officer or Director

Date