

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68456

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALL-AMERICAN FARMS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RONALD R. GERAGI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date