

Bershan Lisa
Form 4
December 30, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
Bershan Lisa

2. Issuer Name **and** Ticker or Trading
Symbol

ALL AMERICAN PET COMPANY,
INC. [AAPT]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

9601 WILSHIRE BLVD, SUITE
M200

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)

12/23/2009

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)

President, Secretary

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)

☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

BEVERLY HILLS, CA 90210

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price		
Common Stock	11/30/2007	11/30/2007	S		20,000	D	\$ 0.16	3,730,000	D
Common Stock	12/03/2007	12/03/2007	S		38,000	D	\$ 0.15	3,692,000	D
Common Stock	12/07/2007	12/07/2007	S		10,000	D	\$ 0.17	3,682,000	D
Common Stock	12/07/2007	12/07/2007	S		10,000	D	\$ 0.18	3,672,000	D
Common Stock	12/10/2007	12/10/2007	S		5,000	D	\$ 0.19	3,667,000	D

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Common Stock	12/11/2007	12/11/2007	S	7,000	D	\$ 0.18	3,660,000	D
Common Stock	12/11/2007	12/11/2007	S	10,000	D	\$ 0.18	3,650,000	D
Common Stock	12/14/2007	12/14/2007	S	10,000	D	\$ 0.16	3,640,000	D
Common Stock	12/14/2007	12/14/2007	S	25,000	D	\$ 0.15	3,615,000	D
Common Stock	12/21/2007	12/21/2007	S	20,000	D	\$ 0.16	3,595,000	D
Common Stock	01/08/2008	01/08/2008	S	3,000	D	\$ 0.17	3,592,000	D
Common Stock	12/23/2009		A	2,375,000	A	\$ 0.05	5,967,000	D
Common Stock	12/23/2009		A	6,933,584	A	\$ 0.025	12,900,584	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount Number Shares
Warrants	\$ 0.17	12/23/2009		A		2,500,000 (1)		12/23/2009	12/23/2019	Common Stock	2,500,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Bershan Lisa 9601 WILSHIRE BLVD SUITE M200	X		President, Secretary	

BEVERLY HILLS, CA 90210

Signatures

/S/ Lisa Bershan

12/30/2009

__Signature of
Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The Registrant issued warrants to purchase 2,500,000 shares of the Company's common stock to Ms. Bershan pursuant to her employment agreement.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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