

OFFH FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 155181 (1)
1. Corporation Name
VANDEGRIFT-WILLIAMS FARMS INC



Principal Place of Business: 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480
Mailing Address: 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: 06/14/1948
3a. Date of Last Report: 04/04/1995
4. FEI Number: 59-0651018
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [], No [X]
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
CARSON, DONALD W.
316 ROYAL POINCIANA PLACE
PALM BEACH FL 33480

10. Name and Address of New Registered Agent (81-85)
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
NOTE: Registered Agent signature is required when changing office.

12. OFFICERS AND DIRECTORS

TITLE	CEOD	<input type="checkbox"/> DELETE
NAME	FANJUL, ALFONSO	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VPCD	<input type="checkbox"/> DELETE
NAME	FANJUL, JOSE	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-ST-ZIP	PLAM BEACH FL	
TITLE	ESD	<input type="checkbox"/> DELETE
NAME	CARSON, DONALD W.	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	RECIO, ALBERTO	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HERNANDEZ, OSCAR R.	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	VALDIVIA, JOSE F., JR.	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY-ST-ZIP	PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	C/CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE	VC/P/COO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE	EV/AS/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		
21. TITLE		
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		

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(See Attachment For Continuation)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-96 407-655-6303

CR2E034 (12/95)

ATTACHMENT
TO
PROFIT
CORPORATION
ANNUAL REPORT
1996

DOCUMENT # 155181 (1)

1. Corporation Name

VANDERGRIFF-WILLIAMS FARMS INC

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/LC/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

3 of 3

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13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
Valdivieso, Rolando G.
316 Royal Poinciana Plaza
Palm Beach, Florida 33480

[] Change [X] Addition