

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90130 012 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 237852

1. Corporation Name
OSCEOLA FARMS CO

Principal Place of Business
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/23/1960

2. Principal Place of Business
21 340 Royal Poinciana Way
Suite, Apt. #, etc.

2a. Mailing Address
26 340 Royal Poinciana Way
Suite, Apt. #, etc.

4. FEI Number
59-0889139

22 Suite 316
City & State
Palm Beach, FL

27 Suite 316
City & State
Palm Beach, FL

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Zip 33480 Country USA

29 Zip 33480 Country USA

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

81 Name Carson, Donald W.
82 Street Address (P.O. Box Number is Not Acceptable)
340 Royal Poinciana Way
Suite 316
84 City Palm Beach FL 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 _____ (NOTE: Registered Agent signature required for this filing)

12. OFFICERS AND DIRECTORS		13. OFFICERS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SV <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ANDRES B.	1.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZA	1.3 STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	PALM BCH FL	1.4 CITY-ST-ZIP	Suite 316 CORRECTION
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	Palm Beach, FL 33480 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOMQUIST, ERIK J.	2.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZA	2.3 STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	PALM BCH FL	2.4 CITY-ST-ZIP	Suite 316 CORRECTION
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	Palm Beach, FL 33480 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERNANDEZ, LUIS J.	3.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZA	3.3 STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	PALM BCH FL	3.4 CITY-ST-ZIP	Suite 316 CORRECTION
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	Palm Beach, FL 33480 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERNANDEZ, OSCAR R.	4.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZA	4.3 STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	PALM BCH FL	4.4 CITY-ST-ZIP	Suite 316 CORRECTION
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	Palm Beach, FL 33480 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, DAVID H.	5.2 NAME	
STREET ADDRESS	321 ROYAL POINCIANA PLAZA	5.3 STREET ADDRESS	V/AS 340 Royal Poinciana Way
CITY-ST-ZIP	PALM BCH FL	5.4 CITY-ST-ZIP	Suite 316 CORRECTION
TITLE	VS <input type="checkbox"/> DELETE	6.1 TITLE	Palm Beach, FL 33480 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VALDIVIA, JOSE F. JR.	6.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZA	6.3 STREET ADDRESS	(See Attachment For Continuation)
CITY-ST-ZIP	PALM BCH FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 by attachment with an address, with all other like empowered.

SIGNATURE: _____ Vice President 3/23/99 561-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

444849-90130-12

DOCUMENT # 237852 (9)

1. Corporation Name

OSCEOLA FARMS CO

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

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Azqueta, Lillian	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Busto, Jorge del	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V/AS/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Carson, Donald W.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	C/CEO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Alfonso	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	VC/COO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hernández, Oscar F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	200 South Biscayne Boulevard., 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131-2398	

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TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O, Arturo de la	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rionda, Carlos S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rosendahl, Peter C.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/S/GC/Chief Legal Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV/AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

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TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Winterling, Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	