


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 A.
Secretary of State

DOCUMENT # 237852
 1. Entity Name
OSCEOLA FARMS CO



Principal Place of Business Mailing Address
ONE NORTH CLEMATIS STREET **ONE NORTH CLEMATIS STREET**
SUITE 200 **SUITE 200**
WEST PALM BEACH, FL 33401 US **WEST PALM BEACH, FL 33401 US**

DO NOT WRITE IN THIS SPACE



02132008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
59-0889139 Not Applicable

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

6. Name and Address of Current Registered Agent
TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing **\$5.00 May Be Added to Fees**

Trust Fund Contribution

U00000910432
 05/06/08-80109-008 150.00

10. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------------------|
| TITLE | V |
| NAME | HERNANDEZ, OSCAR R |
| STREET ADDRESS | ONE NORTH CLEMATIS ST SUITE 200 |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33401 |
| TITLE | VS |
| NAME | TABERNILLA, ARMANDO A |
| STREET ADDRESS | ONE NORTH CLEMATIS ST SUITE 200 |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33401 |
| TITLE | V |
| NAME | RYAN, ALLAN A |
| STREET ADDRESS | ONE NORTH CLEMATIS ST SUITE 200 |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33401 |
| TITLE | DEV |
| NAME | CARSON, DONALD W |
| STREET ADDRESS | ONE NORTH CLEMATIS ST SUITE 200 |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33401 |
| TITLE | P |
| NAME | FANJUL, ALEXANDER L |
| STREET ADDRESS | ONE NORTH CLEMATIS ST SUITE 200 |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33401 |
| TITLE | SV |
| NAME | FANJUL, ANDRES B |
| STREET ADDRESS | ONE NORTH CLEMATIS ST SUITE 200 |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33401 |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE  **By: Armando A. Tabernilla, V.P.** 4/19/08 (561) 366-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT TO
2008 ANNUAL REPORT

DOCUMENT # 237852

1. Corporation Name

OSCEOLA FARMS CO

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

| | |
|----------------|-----------------------------------|
| TITLE | D |
| NAME | Azqueta, Lillian |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | AS |
| NAME | Busto, Jorge del |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | D/CEO |
| NAME | Fanjul, Alfonso |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | D/VC |
| NAME | Fanjul, Jose F. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | V |
| NAME | Fanjul, Jose F., Jr. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | VT |
| NAME | Blomqvist, Erik J. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | V |
| NAME | Fernandez, Luis J. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | D |
| NAME | Recio, Alberto S. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | V |
| NAME | Fanjul, John A. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |

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I. Corporation Name

OSCEOLA FARMS CO

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

| | |
|----------------|-----------------------------------|
| TITLE | V/AS |
| NAME | Ross, Daniel D., Esq. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | V/AS |
| NAME | Tarr, William F., Esq. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | AT |
| NAME | Zukowski, Philip M. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |