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1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 374509 (8)

1. Corporation Name  
WEST SIDE 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 Mailing Address (2a-26) fields with sub-fields for Suite, Apt. #, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 12/22/1970  
3a. Date of Last Report: 04/04/1995  
4. FEI Number: 59-1324671  
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

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  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

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

Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: CEO NAME: FANJUL, ALFONSO STREET ADDRESS: 316 ROYAL POINCIANA PL CITY-STATE-ZIP: PALM BEACH FL	<input type="checkbox"/> DELETE	1. TITLE: C/CEO/D 2. NAME: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add on
TITLE: VPCD NAME: FANJUL, JOSE STREET ADDRESS: 316 ROYAL POINCIANA PL CITY-STATE-ZIP: PALM BEACH FL	<input type="checkbox"/> DELETE	3. TITLE: VC/P/COO/D 4. NAME: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add on
TITLE: VD NAME: RECIO, ALBERTO STREET ADDRESS: 316 ROYAL POINCIANA PL CITY-STATE-ZIP: PALM BEACH FL	<input type="checkbox"/> DELETE	5. TITLE: EV/AS/D 6. NAME: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add on
TITLE: V NAME: FANJUL, ALEXANDER STREET ADDRESS: 316 ROYAL POINCIANA PL CITY-STATE-ZIP: PALM BEACH FL	<input type="checkbox"/> DELETE	7. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Add on
TITLE: EASD NAME: CARSON, DONALD W. STREET ADDRESS: 316 ROYAL POINCIANA PL CITY-STATE-ZIP: PALM BEACH FL	<input type="checkbox"/> DELETE	8. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Add on
TITLE: VS NAME: VALDIVIA, JOSE F., JR. STREET ADDRESS: 316 ROYAL POINCIANA PL CITY-STATE-ZIP: PALM BEACH FL	<input type="checkbox"/> DELETE	9. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Add on

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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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-96

407-655-6303

CR2E034 (12/95)

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ATTACHMENT  
TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1996

DOCUMENT # 374509 (8)

1. Corporation Name

WEST SIDE 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	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition

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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