

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 374509

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

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

04-29-1999 90130 019 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1970

4. FEI Number

59-1324671

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Carson, Donald W.

82 Street

340 Royal Poinciana Way

83

Suite 316

84 City

Palm Beach

FL

85 Zip Code

33480

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DCEO
FANJUL, ALFONSO
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

TITLE ☐ DELETE

NAME
DVCP
FANJUL, JOSE
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

TITLE ☐ DELETE

NAME
VD
RECIO, ALBERTO
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

TITLE ☐ DELETE

NAME
V
FANJUL, ALEXANDER
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

TITLE ☐ DELETE

NAME
DEVA
CARSON, DONALD W.
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

TITLE ☐ DELETE

NAME
VS
VALDMA, JOSE F. JR.
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-ST-ZIP
PALM BEACH FL 33480

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D/C/CEO
340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D/P/VC/COO
340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

D/Exec.V/AS
340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

14. I, hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0503, 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 (See Attachment For Continuation) is that of 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, on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

Date

561-655-6303

Daytime Phone #

CR2E034 (1/98)

444820-90130-19

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

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. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Busto, Jorge del 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Andrés B. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC/AS/Chief Legal Officer Klock, Jr., Joseph P., Esq. 4000 Southeast Financial Center, 41st Floor Miami, Florida 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Tarr, William F., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition