## 2001 UNIFORM BUSINESS REPORT (UBR)

#### FILED Feb 26, 2001 8:00 am Secretary of State DOCUMENT # P9400012004 FLORIDA CRYSTALS FOOD CORP. 02-26-2001 90524 050 \*\*\*150.00 Mailing Address Principal Place of Business 340 ROYAL POINCIANA WAY STE 316 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 PALM BEACH FL 33480 C0024551 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 65-0468519 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **EVAS** ☐ Addition ☐ Delete TITLE CARSON, DONALD W NAME NAME 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change Addition TITI F ☐ Delete FANJUL, JOSE F NAME NAME STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE BLOMQVIST, ERIK J NAME NAME STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CiTY-ST-7IP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando A. Tabernilla,

Vice President

2/1/2001

See Attachment For Continuation Of Officers & Directors

561-655-6303

# ATTACHMENT TO PROFIT 2001 UNIFORM BUSINESS REPORT (UBR)

# DOCUMENT #P94000012004

1. Corporation Name

### FLORIDA CRYSTALS FOOD CORP.

Attachment D# P94000012004 C0024551

| 11 CONTINU                            |   |                        |
|---------------------------------------|---|------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP Fernández, Luis J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480                                   | [] Change [X] Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V<br>Hernández, Oscar R.<br>340 Royal Poinciana Way, Suite 316<br>Palm Beach, Florida 33480                           | [] Change [X] Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V<br>Lima, Ricardo A.<br>340 Royal Poinciana Way, Suite 316<br>Palm Beach, Florida 33480                              | [] Change [X] Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/AS/ Real Estate Counsel<br>Ross, Daniel D., Esq.<br>340 Royal Poinciana Way, Suite 316<br>Palm Beach, Florida 33480 | [] Change [X] Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V<br>Ryan IV, Allan A<br>340 Royal Poinciana Way, Suite 316<br>Palm Beach, Florida 33480                              | [] Change [X] Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/AS/Litigation Counsel Tarr, William F., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480           | [] Change [X] Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/S/General Counsel Tabernilla, Armando A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480               | [] Change [X] Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V<br>Salazar, Eduardo .<br>340 Royal Poinciana Way, Suite 316<br>Palm Beach, Florida 33480                            | [] Change [X] Addition |