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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1064

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 237852 (9)			
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	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
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 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.			
SIGNATURE _____ Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature is provided when not on file)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-STATE-ZIP SV FANJUL, ANDRES B. 316 ROYAL POINCIANA PLZA PALM BCH FL VT BLOMQVIST, ERIK J. 316 ROYAL POINCIANA PLZA PALM BCH FL V FERNANDEZ, LUIS J. 316 ROYAL POINCIANA PLZA PALM BCH FL V HERNANDEZ, OSCAR R. 316 ROYAL POINCIANA PLZA PALM BCH FL AS BAKER, DAVID H. 321 ROYAL POINCIANA PLAZA PALM BCH FL VS VALDIVIA, JOSE F., JR. 316 ROYAL POINCIANA PLZA PALM BCH FL		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	

SIGNATURE:

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-96

407-655-6303

CR2E034 (12/95)

(See Attachment For Continuation)

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ATTACHMENT
TO
PROFIT
CORPORATION
ANNUAL REPORT
1996

DOCUMENT # 237852 (9)

1. Corporation Name

OSCEOLA FARMS CO

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Azqueta, Lillian 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/AS/D Carson, Donald W. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V De la O, Arturo 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D Fanjul, Alfonso 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/COO/P/D Fanjul, José F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC/CLO/AS Klock, Joseph P., Jr., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rionda, Carlos S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Rogers, Doyle, Esq. 321 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rosendahl, Peter C. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AT Valdivieso, Rolando G. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition

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1. Corporation Name

OSCEOLA FARMS CO

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AV
Winterling, M. Christine
316 Royal Poinciana Plaza
Palm Beach, Florida 33480

[] Change [X] Addition