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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90130 012 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 237852

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/23/1960

4. FEI Number
59-0889139

Applied For
☐ Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 **340 Royal Poinciana Way**

26 **340 Royal Poinciana Way**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 316**

27 **Suite 316**

23 **Palm Beach, FL**

28 **Palm Beach, FL**

24 **33480** **USA**

29 **33480** **USA**

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 **Carson, Donald W.**
82 Street Address (P.O. Box Number is Not Acceptable)
**340 Royal Poinciana Way
Suite 316**
83 **Suite 316**
84 City **Palm Beach** **FL** 85 Zip Code **FL**

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)

340 Royal Poinciana Way

DATE

12. OFFICERS AND DIRECTORS

13.

14. CORRECTIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **SV**
STREET ADDRESS **FANJUL, ANDRES B.**
CITY-ST-ZIP **316 ROYAL POINCIANA PLZA
PALM BCH FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

340 Royal Poinciana Way

Palm Beach, FL 33480

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **VT**
STREET ADDRESS **BLOMQUIST, ERIK J.**
CITY-ST-ZIP **316 ROYAL POINCIANA PLZA
PALM BCH FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Palm Beach, FL 33480

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **FERNANDEZ, LUIS J.**
CITY-ST-ZIP **316 ROYAL POINCIANA PLZA
PALM BCH FL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Palm Beach, FL 33480

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **HERNANDEZ, OSCAR R.**
CITY-ST-ZIP **316 ROYAL POINCIANA PLZA
PALM BCH FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Palm Beach, FL 33480

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **BAKER, DAVID H.**
CITY-ST-ZIP **321 ROYAL POINCIANA PLAZA
PALM BCH FL**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Palm Beach, FL 33480

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **VS**
STREET ADDRESS **VALDIVIA, JOSE F. JR.**
CITY-ST-ZIP **316 ROYAL POINCIANA PLZA
PALM BCH FL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Palm Beach, FL 33480

☐ Change ☐ Addition

(See Attachment For Continuation)

14. 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 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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/99

561-655-6303

Date

Daytime Phone #

CR2E034 (11/98)

ATTACHMENT TO
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ANNUAL REPORT
1999

444849-90130-12

DOCUMENT # 237852 (9)

1. Corporation Name

OSCEOLA FARMS CO

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

TITLE	D	☐ Change ☒ Addition
NAME	Azqueta, Lillian	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	☐ Change ☒ Addition
NAME	Busto, Jorge del	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V/AS/D	☐ Change ☒ Addition
NAME	Carson, Donald W.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	P	☐ Change ☒ Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	C/CEO/D	☐ Change ☒ Addition
NAME	Fanjul, Alfonso	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	VC/COO/D	☐ Change ☒ Addition
NAME	Fanjul, José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Hernández, Oscar F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	☐ Change ☒ Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	200 South Biscayne Boulevard., 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131-2398	

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OSCEOLA FARMS CO

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TITLE	V	☐ Change ☒ Addition
NAME	O, Arturo de la	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/D	☐ Change ☒ Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Rionda, Carlos S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Rosendahl, Peter C.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	☐ Change ☒ Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/S/GC/Chief Legal Officer	☐ Change ☒ Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	☐ Change ☒ Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV/AT	☐ Change ☒ Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

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OSCEOLA FARMS CO

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

V

NAME

Winterling, Christine

[] Change [X] Addition

STREET ADDRESS

340 Royal Poinciana Way, Suite 316

CITY-ST-ZIP

Palm Beach, Florida 33480