STREET ADDRESS

CITY-ST-ZIP

ONE NORTH CLEMATIS ST SUITE 200

WEST PALM BEACH, FL 33401

2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2004 90501 042 ***150.00 **DOCUMENT # 237852** 1. Entity Name OSCEOLA FARMS CO **0403995**8 Principal Place of Business Mailing Address ONE NORTH CLEMATIS STREET ONE NORTH CLEMATIS STREET SUITE 200 SUITE 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E034 (10/03) Chq-P Applied For City & State City & State 4 FEI Number 59-0889139 Not Applicable \$8.75 Additional Zip Country Zip Country 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) ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, broad or printed name of registered about and title if applicable (NOTE: Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HERNANDEZ, OSCAR R NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP vs VSGC TITLE ☐ Delete TIBLE Change ☐ Addition TABERNILLA, ARMANDO A NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITE F RYAN, ALLAN A NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP DEV ☐ Delete TITLE ☐ Change ☐ Addition TITLE CARSON, DONALD W NAME ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE Delete TITLE ☐ Change ☐ Addition NAME FANJUL, ALEXANDER L NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH, FL 33401 CITY-ST-ZIP SV Delete TITLE Change Addition FANJUL, ANDRES B NAME NAME

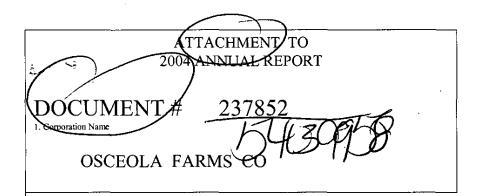
FILED

12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

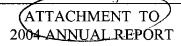
CITY-ST-ZIP

STREET ADDRESS

3/10/04 Armando A. Tabernilla, Vice President 561-655-6303 SIGNATURE: Armando A. Tabernilla Date Daytime Phone #



- CONTINUE	D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Azqueta, Lillian One North Clematis St., Suite 200 West Palm Beach, FL 33401
NAME STREET ADDRESS CITY-ST-ZIP	AS Busto, Jorge del One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CEO Fanjul, Alfonso One North Clematis St., Suite 200 West Palm Beach, FL 33401
NAME STREET ADDRESS CITY-ST-ZIP	D/VC Fanjul, Jose F. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Jose F., Jr One North Clematis St., Suite 200 West Palm Beach, FL 33401
NAME STREET ADDRESS CITY-ST-ZIP	VT Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
NAME STREET ADDRESS CITY-ST-ZIP	V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
NAME STREET ADDRESS CITY-ST-ZIP	V Rionda, Carlos S. One North Clematis St., Suite 200 West Palm Beach, FL 33401



DOCUMENT #

OSCEOLA FARMS CO

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS		
TITLE	V/AS	
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS	
NAME	Tarr, William F., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
Bridger Hebridge	One North Clemans St., Suite 200	