

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 12, 2006 8:00 am**  
**Secretary of State**

04-12-2006 90093 040 \*\*\*150.00

**DOCUMENT # 250876**

1. Entity Name  
**CLOSTER FARMS INC**



Principal Place of Business

**ONE NORTH CLEMATIS ST  
SUITE 200  
WEST PALM BEACH, FL 33401**

Mailing Address

**ONE NORTH CLEMATIS ST  
SUITE 200  
WEST PALM BEACH, FL 33401**



03302006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-0927006**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS ST  
SUITE 200  
WEST PALM BEACH, FL 33401**

**DO NOT WRITE  
IN THIS SPACE**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

|                |                               |
|----------------|-------------------------------|
| TITLE          | V                             |
| NAME           | HERNANDEZ, OSCAR R            |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200 |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401     |
| TITLE          | VAS                           |
| NAME           | ROSS, DANIEL D ESQ            |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200 |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401     |
| TITLE          | V                             |
| NAME           | RYAN, ALLAN IV                |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200 |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401     |
| TITLE          | VAS                           |
| NAME           | TARR, WILLIAM F               |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200 |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401     |
| TITLE          | DP                            |
| NAME           | RECIO, ALBERTO S              |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200 |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401     |
| TITLE          | DEV                           |
| NAME           | CARSON, DONALD W              |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200 |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401     |

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

**Armando A. Tabernilla, VP**

Date

**4/7/2006**

**561-655-6303**

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT TO  
2006 ANNUAL REPORT

DOCUMENT #250876

1. Corporation Name

CLOSTER FARMS INC.

ATTACHMENT

20028635

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V/T<br>Blomqvist, Erik J.<br>One North Clematis St., Suite 200<br>West Palm Beach, FL 33401       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EV<br>Fernandez, Luis J.<br>One North Clematis St., Suite 200<br>West Palm Beach, FL 33401        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D/V/S<br>Tabernilla, Armando A.<br>One North Clematis St., Suite 200<br>West Palm Beach, FL 33401 |