2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 237852

1. Entity Name OSCEOLA FARMS CO

Principal Place of Business

ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

Apr 25, 2007 8:00 am Secretary of State

04-25-2007 90184 034 ***150.00

40080841



02122007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0889139

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

DO	NOT	WRITE
IN	THIS	SPACE

WEST PALM BEACH, FL 33401				114	IIIIO OFACE
	named entity submits this statement for the priors of entire end agent.			egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	-		
TITLE	V				
NAME	HERNANDEZ, OSCAR R				
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 20	00			
CITY-SI-ZIP	WEST PALM BEACH, FL 33401				
TITLE	vs				
NAME TABERNILLA, ARMANDO A					
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 20	00			
CITY-ST-ZIP	WEST PALM BEACH, FL 33401				
IITLE	V				
NAME	RYAN, ALLAN A				
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 20	00		DO	NOT WRITE
CITY-ST-ZIP	WEST PALM BEACH, FL 33401				HOI WILL
TITLE	DEV			IN '	THIS SPACE
NAME	CARSON, DONALD W				
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 20	00			
CITY-ST-ZIP	WEST PALM BEACH, FL 33401				
TITLE	P				
NAME	FANJUL, ALEXANDER L				
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 20	10			
CITY-ST-ZIP	WEST PALM BEACH, FL 33401				
TITLE	SV				

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 attachg with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

FANJUL, ANDRES B

ONE NORTH CLEMATIS ST SUITE 200

WEST PALM BEACH, FL 33401

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: Armando A. Tabernilla, V.P.

561-655-6303

ATTACHMENT TO 2007 ANNUAL REPORT



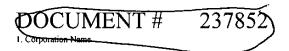
OSCEOLA FARMS CO

ATTACHMENT

40080841

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

ATTACHMENT TO 2007 ANNUAL REPORT



OSCEOLA FARMS CO

ATTACHMENT 40080841

- CONTINUEI	ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS	40000041
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	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	AT	
NAME	Zukowski, Philip M.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	