

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # 237852

1. Entity Name
OSCEOLA FARMS CO



Principal Place of Business
**ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US**

Mailing Address
**ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US**



02132008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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
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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

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

U000000910432
05/06/08-80109-008 150.00

10. OFFICERS AND DIRECTORS

TITLE **V**
NAME **HERNANDEZ, OSCAR R**
STREET ADDRESS **ONE NORTH CLEMATIS ST SUITE 200**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **VS**
NAME **TABERNILLA, ARMANDO A**
STREET ADDRESS **ONE NORTH CLEMATIS ST SUITE 200**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **V**
NAME **RYAN, ALLAN A**
STREET ADDRESS **ONE NORTH CLEMATIS ST SUITE 200**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **DEV**
NAME **CARSON, DONALD W**
STREET ADDRESS **ONE NORTH CLEMATIS ST SUITE 200**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **P**
NAME **FANJUL, ALEXANDER L**
STREET ADDRESS **ONE NORTH CLEMATIS ST SUITE 200**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **SV**
NAME **FANJUL, ANDRES B**
STREET ADDRESS **ONE NORTH CLEMATIS ST SUITE 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 _____

By: **Armando A. Tabernilla, V.P.**

4/19/08 (561) 366-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT TO
2008 ANNUAL REPORT

DOCUMENT # 237852

1. Corporation Name

OSCEOLA FARMS CO

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	D
NAME	Azqueta, Lillian
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	AS
NAME	Busto, Jorge del
STREET ADDRESS	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	Fanjul, Jose F., Jr.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	VT
NAME	Blomqvist, Erik J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Fernandez, Luis J.
STREET ADDRESS	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	Fanjul, John A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401

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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
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