

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 155181

**FILED**  
**Jun 17, 2020**  
**Secretary of State**  
**7759761749CC**

**Entity Name:** VANDEGRIFT-WILLIAMS FARMS INC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 59-0651018

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            FERNANDEZ, LUIS J.  
Address        ONE NORTH CLEMATIS ST  
                 SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title            SENIOR VICE PRESIDENT  
Name            BLOMQUIST, ERIK J.  
Address        ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title            VICE PRESIDENT & CHIEF  
                 PROCUREMENT OFFICER  
Name            RYAN, ALLAN A. IV  
Address        ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title            DIRECTOR, VP, GENERAL COUNSEL  
                 & SECRETARY  
Name            TABERNILLA, ARMANDO A.  
Address        ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title            VICE PRESIDENT OF TAXATION  
Name            ZUKOWSKI, PHILIP M.  
Address        ONE NORTH CLEMATIS ST  
                 SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title            VP, FINANCE & TREASURER  
Name            LONDONO, ALEJANDRO  
Address        ONE NORTH CLEMATIS ST  
                 SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** ARMANDO A. TABERNILLA

**VICE PRESIDENT**

**06/17/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date