

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 237852

**FILED**  
**Apr 16, 2014**  
**Secretary of State**  
**CC5450636677**

**Entity Name:** OSCEOLA FARMS CO

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 59-0889139

**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 VP  
Name HERNANDEZ, OSCAR R  
Address ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VICE PRESIDENT,  
SECRETARY  
Name TABERNILLA, ARMANDO A  
Address ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name RYAN, ALLAN A  
Address ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title CHAIRMAN, CEO  
Name FANJUL, ALFONSO  
Address ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title P  
Name FANJUL, ALEXANDER L  
Address ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title SVP  
Name FANJUL, ANDRES B  
Address ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR  
Name AZQUETA, LILLIAN  
Address ONE NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VC  
Name FANJUL, JOSE F.  
Address ONE NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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*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

DIRECTOR, VP,  
SECRETARY

04/16/2014

**Officer/Director Detail Continued :**

Title VP  
Name FANJUL, JOSE F JR.  
Address ONE NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

Title VP  
Name PEREZ, VICTOR  
Address ONE NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY  
Name TARR, WILLIAM F  
Address ONE NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name GONZALEZ, JOSE  
Address ONE NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TREASURER  
Name BLOMQVIST, ERIK J  
Address ONE NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR  
Name RECIO, ALBERTO S  
Address ONE NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY  
Name ROSS, DANIEL D  
Address ONE NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. TREASURER  
Name ZUKOWSKI, PHILIP M  
Address ONE NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401