

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237852

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** DIRECTOR, VP, GENERAL COUNSEL,
SECRETARY**Name** TABERNILLA, ARMANDO A**Address** ONE NORTH CLEMATIS ST SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** DIRECTOR, PRESIDENT**Name** FERNANDEZ, LUIS J.**Address** ONE NORTH CLEMATIS STREET
SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** VP, PROCUREMENT**Name** MATTESSICH, JOHN**Address** ONE NORTH CLEMATIS STREET
SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** VP, SUGAR CANE LOGISTICS**Name** SANCHEZ, WILLIAM**Address** INTERSECTION OF US 98 & HATTON
HWY.**City-State-Zip:** PAHOKEE FL 33476**Title** VICE PRESIDENT AND CHIEF
PROCUREMENT OFFICER**Name** RYAN, ALLAN A.**Address** ONE NORTH CLEMATIS ST SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** VP, INDUSTRIAL OPERATIONS**Name** GONZALEZ, JOSE F.**Address** 6 MILES S. OF SOUTH BAY ON
HWY.27**City-State-Zip:** SOUTH BAY FL 33493**Title** VP, AGRICULTURAL OPERATIONS**Name** VEGA, JAIME**Address** STATE ROAD 880 & ATLANTIC SUGAR
MILL RD.**City-State-Zip:** BELLE GLADE FL 33480**Title** DIRECTOR, VP, FINANCE &
TREASURER**Name** LONDONO, ALEJANDRO**Address** ONE NORTH CLEMATIS STREET
SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Continues on page 2**

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

VP AND SECRETARY

03/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, RESEARCH & DEVELOPMENT
Name LUZURIAGA, DIEGO
Address STATE ROAD 880 & ATLANTIC SUGAR MILL RD.
City-State-Zip: BELLE GLADE FL 33430

Title VICE PRESIDENT AND CHIEF ACCOUNTING
OFFICER
Name HENDI, MEHDI
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. VP
Name JACOBS, NICK
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY
Name SADLER, BENJAMIN
Address 1 NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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