

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250876

FILED
Apr 17, 2019
Secretary of State
1759496383CC

Entity Name: CLOSTER 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: 59-0927006

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
Name FERNANDEZ, LILLIAN M
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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

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

Title DIRECTOR
Name RYAN, MARIA CHRISTINA
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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

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

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

Title VP
Name RYAN, ALLAN A. IV
Address ONE NORTH CLEMATIS ST
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

VICE PRESIDENT

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name TARR, WILLIAM F.
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title AUTHORIZED REPRESENTATIVE
Name HENDI, MEHDI
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title AUTHORIZED REPRESENTATIVE
Name O'CONNOR, THERESA
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401