

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250876

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 FANJUL 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 DIRECTOR
Name FANJUL RYAN, MARIA CRISTINA
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 PRESIDENT
Name BLOMQVIST, 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, CHIEF PROCUREMENT OFFICER
Name RYAN, ALLAN A. IV
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, FINANCE &
TREASURER
Name LONDONO, ALEJANDRO
Address 1 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

VICE PRESIDENT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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