

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F39384

**Entity Name:** NEW FARM, INC.**Current Principal Place of Business:**ONE NORTH CLEMATIS ST.  
STE 200  
WEST PALM BEACH, FL 33401**Current Mailing Address:**ONE NORTH CLEMATIS ST.  
STE 200  
WEST PALM BEACH, FL 33401**FEI Number:** 59-2103734**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS ST  
STE 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 STE 200 |
| City-State-Zip: | WEST PALM BEACH FL 33401      |

|                 |  |
|-----------------|--|
| Title           | DIRECTOR, VP, GENERAL COUNSEL<br>& SECRETARY |
| Name            | TABERNILLA, ARMANDO A                        |
| Address         | ONE NORTH CLEMATIS ST TS E299                |
| City-State-Zip: | WEST PALM BEACH FL 33401                     |

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

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

|                 |  |
|-----------------|--|
| Title           | DIRECTOR, SENIOR VICE PRESIDENT<br>& TREASURER |
| Name            | BLOMQVIST, ERIK J                              |
| Address         | ONE NORTH CLEMATIS ST STE 200                  |
| City-State-Zip: | WEST PALM BEACH FL 33401                       |

|                 |                                   |
|-----------------|-----------------------------------|
| Title           | VP, FINANCE & TREASURER           |
| Name            | LONDONO, ALEJANDRO                |
| Address         | ONE NORTH CLEMATIS ST.<br>STE 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

06/16/2020

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