

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M51646

**FILED  
Apr 16, 2014  
Secretary of State  
CC3519187993**

**Entity Name:** FANJUL CORP.

**Current Principal Place of Business:**

ONE NORTH CLEMATIS ST  
STE 200  
WEST PALM BEACH, FL 33402

**Current Mailing Address:**

ONE NORTH CLEMATIS ST  
STE 200  
WEST PALM BEACH, FL 33402

**FEI Number:** 59-2821515

**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 VP, TREASURER  
Name BLOMQVIST, ERIK J.  
Address ONE NORTH CLEMATIS ST., STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

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

Title VC, PRESIDENT, COO  
Name FANJUL, JOSE F.  
Address ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

Title DIRECTOR, VP  
Name FANJUL, ALEXANDER  
Address ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name BOYETTE, VAN R  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402

Title DIRECTOR  
Name FIERRO, ALFONSO  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402

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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,  
SECRETARY**

**04/16/2014**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, CFO  
Name HERNANDEZ, OSCAR R  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402

Title VP  
Name RECIO, ALBERTO S  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402

Title VP, SECRETARY  
Name TABERNILLA, ARMANDO A  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402

Title VP  
Name FERNANDEZ, LUIS J  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402

Title VP, ASST. SECRETARY  
Name TARR, WILLIAM F  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402

Title DIRECTOR  
Name PATTERSON, DAVID C  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402

Title VP  
Name WINTERLING, M. CHRISTINE  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402

Title VP  
Name FANJUL, JOSE F JR.  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402

Title VP  
Name SHACKELFORD, PARKS D  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402

Title VICE PRESIDENT OF TAXATION  
Name ZUKOWSKI, PHILIP M  
Address ONE NORTH CLEMATIS ST  
STE 200  
City-State-Zip: WEST PALM BEACH FL 33402