

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000012004

FILED
Oct 20, 2021
Secretary of State
3295267038CC

Entity Name: FLORIDA CRYSTALS FOOD CORP.

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: 65-0468519

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 AND SECRETARY
Name TABERNILLA, ARMANDO A
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

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

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

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

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

Title VICE PRESIDENT OF TAXATION
Name ZUKOWSKI, PHILIP M
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, FINANCE & TREASURER
Name LONDONO, ALEJANDRO
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, PROCUREMENT
Name MATTESSICH, JOHN
Address ONE NORTH CLEMATIS ST 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

VICE PRESIDENT

10/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER
Name HENDI, MEHDI
Address 1 NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SPECIALTY INGREDIENTS
Name KAPPAS, JAMES
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401