

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000012004

**FILED**  
**Apr 17, 2019**  
**Secretary of State**  
**5413958598CC**

**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 VICE PRESIDENT & SR. CORPORATE COUNSEL  
Name METZGER, KATHY A.  
Address ONE NORTH CLEMATIS ST SUITE 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 VP, SR. LITIGATION COUNSEL & ASSISTANT SECRETARY  
Name TARR, WILLIAM F  
Address ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name SALAZAR, EDUARDO  
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 TABERNILLA

**VICE PRESIDENT**

**04/17/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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