

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000012004

**FILED**  
**Apr 10, 2013**  
**Secretary of State**  
**CC9977519237**

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

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

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

Title V  
Name LIMA, RICARDO A  
Address ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VAS  
Name ROSS, DANIEL D  
Address ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title V  
Name RYAN, ALLAN A IV  
Address ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

Title VP  
Name HERNANDEZ, OSCAR R  
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 A. TABERNILLA**

**DVS**

**04/10/2013**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name DELUCA, MICHAEL 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  
Name SALAZAR, EDUARDO  
Address ONE NORTH CLEMATIS ST  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

Title VP, ASST. SECRETARY  
Name TARR, WILLIAM F  
Address ONE NORTH CLEMATIS ST  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. TREASURER  
Name ZUKOWSKI, PHILIP M  
Address ONE NORTH CLEMATIS ST  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401