

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003003

FILED
Apr 17, 2019
Secretary of State
7515247917CC

Entity Name: FLORIDA CRYSTALS CORPORATION

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: 65-0773338

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 (CLASS III), CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER
Name FANJUL, ALFONSO
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS III), VICE CHAIRMAN OF THE BOARD, PRESIDENT & CHIEF OPERATING OFFICER
Name FANJUL, JOSE F.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS I), EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name FERNANDEZ, LUIS J.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SENIOR VICE PRESIDENT & PRESIDENT, OSCEOLA
Name FANJUL, ALEXANDER L.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

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

Title SENIOR VICE PRESIDENT & PRESIDENT, OKEELANTA
Name FANJUL, ANDRES B.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, HUMAN RESOURCES
Name PEREZ, JOSE A.
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name CEPERO, GUSTAVO R.
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 TABERNILLA

VICE PRESIDENT

04/17/2019

Officer/Director Detail Continued :

Title	VP	Title	DIRECTOR (CLASS I), EXECUTIVE VICE PRESIDENT
Name	CANTENS, GASTON	Name	FANJUL, JOSE F. JR.
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VICE PRESIDENT & ASSISTANT TREASURER	Title	DIRECTOR (CLASS I)
Name	O'CONNOR, THERESA	Name	KIRKLAND, DAVID D.
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VP	Title	DIRECTOR (CLASS I)
Name	BOYETTE, VAN R.	Name	FIERRO JIMENEZ-LOPERA, IDELFONSO
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	DIRECTOR (CLASS III)	Title	VICE PRESIDENRT & CHIEF PROCUREMENT OFFICER
Name	FANJUL DE AZQUETA, LILLIAN F.	Name	RYAN, ALAN A. IV
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VP, GENERAL COUNSEL & SECRETARY	Title	VP
Name	TABERNILLA, ARMANDO A.	Name	WINTERLING, M. CHRISTINE
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	DIRECTOR (CLASS II)	Title	VP, SR. LITIGATION COUNSEL & ASSISTANT SECRETARY
Name	SANTO DOMINGO, ALEJANDRO	Name	TARR, WILLIAM F.
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	DIRECTOR (CLASS II)	Title	DIRECTOR (CLASS II)
Name	PATTERSON, DAVID C.	Name	BOARDMAN, DIXON
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VICE PRESIDENT & CHIEF ACCOUNTING OFFICER	Title	VP
Name	HENDI, MEHDI	Name	SHACKLEFORD, PARKS D.
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VICE PRESIDENT & SENIOR CORPORATE COUNSEL	Title	VP TAXATION
Name	METZGER, KATHY A.	Name	ZUKOWSKI, PHILIP M.
Address	ONE NORTH CLEMATIS ST SUITE 200		

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, IT OPERATIONS

Name MITCHELL, GARY P.

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP

Name PEREZ, VICTOR

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT VICE PRESIDENT, SUGAR CANE
LOGISTICS

Name SANCHEZ, WILLIAM

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, RESEARCH & DEVELOPMENT

Name LUZURIAGA, DIEGO

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, IT SECURITY

Name VANDERPOOL, CHRISTINE

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, INDUSTRIAL OPERATIONS

Name GONZALEZ, JOSE

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, AGRICULTURAL OPERATIONS

Name VEGA, JAIME

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title FINANCE & TREASURER

Name LONDONO, ALEJANDRO

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, CORPORATE COMMUNICATIONS

Name MARTINEZ, MARIANNE L.

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title INFORMATION OFFICER

Name GRAYLING, KEVIN

Address ONE NORTH CLEMATIS ST
SUITE 200

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