

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003003

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:** ARMANDO A. TABERNILLA

04/21/2022

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 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**Name** BLOMQVIST, ERIK J.**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** 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** 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 &
PRESIDENT, OKEELANTA**Name** FANJUL, ANDRES B.**Address** ONE NORTH CLEMATIS ST STE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** VP**Name** CANTENS, GASTON**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

04/21/2022

Officer/Director Detail Continued :

Title DIRECTOR (CLASS I), EXECUTIVE VICE PRESIDENT
 Name FANJUL, JOSE F. JR.
 Address ONE NORTH CLEMATIS ST SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS I)
 Name KIRKLAND, DAVID D.
 Address 235 WELLS ROAD
 City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR (CLASS III)
 Name FANJUL DE AZQUETA, LILLIAN F.
 Address ONE NORTH CLEMATIS ST SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, GENERAL COUNSEL & SECRETARY
 Name TABERNILLA, ARMANDO A.
 Address ONE NORTH CLEMATIS ST SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS II)
 Name SANTO DOMINGO, ALEJANDRO
 Address C/O QUADRANT CAPITAL ADVISORS, INC. 499 PARK AVENUE 24TH FLOOR
 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR (CLASS II)
 Name BOARDMAN, DIXON
 Address OPTIMA ASSET MANAGEMENT 230 ROYAL PALM WAY SUITE 200
 City-State-Zip: PALM BEACH FL 33480

Title VP
 Name SHACKLEFORD, PARKS D.
 Address 401 9TH STREET NW
 City-State-Zip: WASHINGTON DC 20004

Title VP
 Name PEREZ, VICTOR
 Address STATE ROAD 880 & ATLANTIC SUGAR MILL RD.
 City-State-Zip: BELLE GLADE FL 33480

Title VP, SUGAR CANE LOGISTICS
 Name SANCHEZ, WILLIAM
 Address INTERSECTION OF US 98 & HATTON HWY.
 City-State-Zip: PAHOKEE FL 33476

Title VP, RESEARCH & DEVELOPMENT

Title VICE PRESIDENT & ASSISTANT TREASURER
 Name O'CONNOR, THERESA
 Address ONE NORTH CLEMATIS ST SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS I)
 Name FIERRO JIMENEZ-LOPERA, IDELFONSO
 Address CALLE MIGUEL ANGEL 27
 City-State-Zip: MADRID 28010

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

Title VP
 Name WINTERLING, M. CHRISTINE
 Address ONE NORTH CLEMATIS ST SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS II)
 Name PATTERSON, DAVID C.
 Address BRANDYWINE TRUST MANAGEMENT 501 MADISON AVENUE 17TH FLOOR
 City-State-Zip: NEW YORK NY 10022

Title VP, CORPORATE COMPTROLLER AND CHIEF ACCOUNTING OFFICER
 Name HENDI, MEHDI
 Address ONE NORTH CLEMATIS ST SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

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

Title VP, AGRICULTURAL OPERATIONS
 Name VEGA, JAIME
 Address STATE ROAD 880 & ATLANTIC SUGAR MILL RD.
 City-State-Zip: BELLE GLADE FL 33480

Title VP, FINANCE & TREASURER
 Name LONDONO, ALEJANDRO
 Address ONE NORTH CLEMATIS ST SUITE 200

Name LUZURIAGA, DIEGO
Address STATE ROAD 880 & ATLANTIC SUGAR MILL RD.
City-State-Zip: BELLE GLADE FL 33430

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

Title VP, IT ENTERPRISE TRANSFORMATION, DATA
ANALYTICS
Name SWENSON, COREY
Address 1 NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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 VP, IT AND CHIEF INFORMATION
OFFICER
Name GRAYLING, KEVIN
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. SECRETARY
Name SADLER, BENJAMIN L
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, INDUSTRIAL OPERATIONS
Name GONZALEZ, JOSE F.
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401