

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003003

FILED
Apr 29, 2021
Secretary of State
9175623554CC

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

04/29/2021

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 CANTENS, GASTON

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

VICE PRESIDENT

04/29/2021

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 TAXATION

Name ZUKOWSKI, PHILIP M.

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

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

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 VICE PRESIDENT & SENIOR
CORPORATE COUNSEL

Name METZGER, KATHY A.

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, INDUSTRIAL OPERATIONS

Name GONZALEZ, JOSE

Address 6 MILES S. OF SOUTH BAY ON
HWY. 27

City-State-Zip: SOUTH BAY FL 33493

Title VP, AGRICULTURAL OPERATIONS

Name VEGA, JAIME

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

Title VP, RESEARCH & DEVELOPMENT
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

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
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