

**2024 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

**Name and Address of Current Registered Agent:**

TABERNILLA, ARMANDO A.  
ONE NORTH CLEMATIS ST  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**Certificate of Status Desired:** No

*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

04/19/2024

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** BLOMQUIST, 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 A. TABERNILLA

04/19/2024

VP, GENERAL COUNSEL  
& SECRETARY, BY  
LAUREN DUEMIG,  
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

**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 FIERRO JIMENEZ-LOPERA, ILDEFONSO  
Address CALLE MIGUEL ANGEL 27  
City-State-Zip: MADRID 28010

Title VICE PRESIDENRT & CHIEF PROCUREMENT  
OFFICER  
Name RYAN, ALAN A. IV  
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, 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  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, CORPORATE COMMUNICATIONS  
Name MARTINEZ, MARIANNE L.

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

Title VP, PROCUREMENT

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  
Title ASSISTANT VICE PRESIDENT, TAX  
Name JACOBS, NICK  
Address ONE NORTH CLEMATIS ST  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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  
Title VP, RISK MANAGEMENT  
Name LASAGNA, ARLENE  
Address ONE NORTH CLEMATIS ST  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401  
Title ASSISTANT VICE PRESIDENT, TAX  
Name RICE, BRIAN D.  
Address ONE NORTH CLEMATIS ST  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401