

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003003

FILED
Jun 15, 2020
Secretary of State
8660664868CC

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 BLOMQUIST, 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

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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

06/15/2020

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	DIRECTOR (CLASS I)	Title	DIRECTOR (CLASS III)
Name	FIERRO JIMENEZ-LOPERA, IDELFONSO	Name	FANJUL DE AZQUETA, LILLIAN 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	VICE PRESIDENRT & CHIEF PROCUREMENT OFFICER	Title	VP, GENERAL COUNSEL & SECRETARY
Name	RYAN, ALAN A. IV	Name	TABERNILLA, ARMANDO A.
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 II)
Name	WINTERLING, M. CHRISTINE	Name	SANTO DOMINGO, ALEJANDRO
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	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, INDUSTRIAL OPERATIONS	Title	VP
Name	GONZALEZ, JOSE	Name	PEREZ, VICTOR
Address	ONE NORTH CLEMATIS ST SUITE 200	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 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

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, 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