

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000003003

**FILED**  
**Mar 31, 2016**  
**Secretary of State**  
**CC4649134522**

**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 & TREASURER  
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

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that the undersigned 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.*

**Continues on page 2**

**SIGNATURE:** ARMANDO A. TABERNILLA

**VICE PRESIDENT & GENERAL COUNSEL**

**03/31/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**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	VP	Title	VICE PRESIDENT & CHIEF INFORMATION OFFICER
Name	RECIO, ALBERTO S.	Name	WHITTINGTON, DONALD
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	VP
Name	BOYETTE, VAN R.	Name	HERNANDEZ, OSCAR R.
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	WILKINSON, MARK J.	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	VP, REAL ESTATE COUNSEL & ASSISTANT SECRETARY	Title	VICE PRESIDENRT & CHIEF PROCUREMENT OFFICER
Name	ROSS, DANIEL D.	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		

Title VICE PRESIDENT & 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, 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 OPERATIONS  
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

City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name SHACKLEFORD, PARKS D.  
Address ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TAXATION AND ASSISTANT TREASURER  
Name ZUKOWSKI, PHILIP M.  
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 VP, BUSINESS DEVELOPMENT  
Name LONDONO, ALEJANDRO  
Address ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT VICE PRESIDENT, CORPORATE COMMUNICATIONS  
Name MARTINEZ, MARIANNE L.  
Address ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name PESCAIA, MATTHEW  
Address ONE NORTH CLEMATIS ST SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401