

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04384

**Entity Name:** OKEELANTA CORPORATION**Current Principal Place of Business:**ONE NORTH CLEMATIS ST STE 200  
WEST PALM BEACH, FL 33401**Current Mailing Address:**ONE NORTH CLEMATIS ST STE 200  
WEST PALM BEACH, FL 33401**FEI Number:** 59-2480232**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS ST STE 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, PRESIDENT  
Name FERNANDEZ, LUIS J.  
Address ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

Title VP, INDUSTRIAL OPERATIONS  
Name GONZALEZ, JOSE F.  
Address 6 MILES S. OF SOUTH BAY ON  
HWY.27  
City-State-Zip: SOUTH BAY FL 33493

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

Title DIRECTOR, VP, FINANCE &  
TREASURER  
Name LONDONO, ALEJANDRO  
Address ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

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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

VP AND SECRETARY

03/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT AND CHIEF ACCOUNTING  
OFFICER  
Name HENDI, MEHDI  
Address 1 NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY  
Name SADLER, BENJAMIN  
Address 1 NORTH CLEMATIS STREET  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. VP  
Name JACOBS, NICK  
Address ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

Title ASST. VP  
Name RICE, BRIAN D.  
Address ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401