

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90095 028 \*\*\*150.00

**DOCUMENT # 155181**

1. Entity Name  
**VANDEGRIFT-WILLIAMS FARMS INC**



Principal Place of Business  
**ONE NORTH CLEMATIS ST  
SUITE 200  
WEST PALM BEACH, FL 33401**

Mailing Address  
**ONE NORTH CLEMATIS ST  
SUITE 200  
WEST PALM BEACH, FL 33401**

**DO NOT WRITE IN THIS SPACE**



03092004 No Chg-P CR2E034 (10/03)

4. FEI Number  
**59-0651018**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE ✓  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP  
RECIO, ALBERTO S  
ONE NORTH CLEMATIS ST STE 200  
WEST PALM BEACH, FL 33401**

TITLE ✓  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VAS  
ROSS, DANIEL D ESQ  
ONE NORTH CLEMATIS ST STE 200  
WEST PALM BEACH, FL 33401**

TITLE ✓  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
RYAN, ALLAN A IV  
ONE NORTH CLEMATIS ST STE 200  
WEST PALM BEACH, FL 33401**

TITLE ✓  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VAS  
TARR, WILLIAM F ESQ  
ONE NORTH CLEMATIS ST STE 200  
WEST PALM BEACH, FL 33401**

TITLE ✓  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DEV  
CARSON, DONALD W  
ONE NORTH CLEMATIS ST STE 200  
WEST PALM BEACH, FL 33401**

TITLE ✓  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
BLOMQUIST, ERIK J  
ONE NORTH CLEMATIS ST STE 200  
WEST PALM BEACH, FL 33401**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Armando A. Tabernilla*

**Armando A. Tabernilla, Vice President 3/11/04 561-655-6303**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

44038423

ATTACHMENT TO  
2004 ANNUAL REPORT

DOCUMENT # 155181

1. Corporation Name

VANDERGRIFT WILLIAMS FARMS, INC.

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST-ZIP	D/V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY - ST-ZIP	V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY - ST-ZIP	V Hernandez, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401