

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
---	---

DOCUMENT # 237852 (9)

1. Corporation Name

OSCEOLA FARMS CO

Principal Place of Business

316 ROYAL PONCIANA PLAZA
PALM BEACH FL 33480

Mailing Address

316 ROYAL PONCIANA PLAZA
PALM BEACH FL 33480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 PM 1:48

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

3. Date Incorporated or Qualified

06/23/1960

3a. Date of Last Report

03/24/1994

4. FEI Number

59-0889139

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CARSON, DONALD W.
316 ROYAL PONCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	FANJUL, ANDRES B.
STREET ADDRESS	316 ROYAL PONCIANA PLZA
CITY - ST - ZIP	PALM BCH FL
TITLE	VT
NAME	BLOMQUIST, ERK J.
STREET ADDRESS	316 ROYAL PONCIANA PLZA
CITY - ST - ZIP	PALM BCH FL
TITLE	V
NAME	FERNANDEZ, LUIS J.
STREET ADDRESS	316 ROYAL PONCIANA PLZA
CITY - ST - ZIP	PALM BCH FL
TITLE	V
NAME	HERNANDEZ, OSCAR R.
STREET ADDRESS	316 ROYAL PONCIANA PLZA
CITY - ST - ZIP	PALM BCH FL
TITLE	AS
NAME	BAKER, DAVID H.
STREET ADDRESS	316 ROYAL PONCIANA PLZA
CITY - ST - ZIP	PALM BCH FL
TITLE	VS
NAME	VALDIVIA, JOSE F., JR.
STREET ADDRESS	316 ROYAL PONCIANA PLZA
CITY - ST - ZIP	PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SV	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	321 Royal ponciana Plaza	
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	(See Attachment For Continuation)	
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 incorporator or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Jose F. Valdivia, Jr., Esq.
Vice President/Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-95

407-655-6303