

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90501 042 ***150.00

04039958



03102004 Chg-P CR2E034 (10/03)

4. FEI Number
59-0889139

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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	V	☐ Delete
NAME	HERNANDEZ, OSCAR R	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	VSGC	☐ Delete
NAME	TABERNILLA, ARMANDO A	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	V	☐ Delete
NAME	RYAN, ALLAN A	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	DEV	☐ Delete
NAME	CARSON, DONALD W	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	P	☐ Delete
NAME	FANJUL, ALEXANDER L	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	SVP	☐ Delete
NAME	FANJUL, ANDRES B	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VS	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SV	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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** **3/10/04** **561-655-6303**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT TO
2004 ANNUAL REPORT

DOCUMENT #

237852

1. Corporation Name

OSCEOLA FARMS CO

54309158

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D Azqueta, Lillian One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	AS Busto, Jorge del One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	D/CEO Fanjul, Alfonso One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	D/VC Fanjul, Jose F. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Jose F., Jr.. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	VT Blomqvist, Erik J. 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	D Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	V Rionda, Carlos S. One North Clematis St., Suite 200 West Palm Beach, FL 33401

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DOCUMENT #

1. Corporation Name

237852

54039958

OSCEOLA FARMS CO

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ V/AS Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ V/AS Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401