2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 04-19-2005 90390 018 ***150.00 **DOCUMENT # 237852** 1. Entity Name OSCEOLA FARMS CO 40062133 Principal Place of Business Mailing Address ONE NORTH CLEMATIS STREET ONE NORTH CLEMATIS STREET SUITE 200 SUITE 200 WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-0889139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TABERNILLA, ARMANDO A DO NOT WRITE ONE NORTH CLEMATIS ST SUITE 200 IN THIS SPACE WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HERNANDEZ, OSCAR R NAME ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 RYAN, ALLAN A NAME ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 IN THIS SPACE DEV TITLE CARSON, DONALD W NAME ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401

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 1 to a 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 1 to a 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 1 to a Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 1 to a 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 1 to a 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 the corporation of the co

Armando A. Tabernilla, VP

ONE NORTH CLEMATIS ST SUITE 200

ONE NORTH CLEMATIS ST SUITE 200

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

FANJUL, ALEXANDER L

FANJUL, ANDRES B

SIGNATURE:

SV

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-71P

STREET ADDRESS

ED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/05

FILED

Apr 19, 2005 8:00 am

561-655-6303

Daytime Phone #

ATTACHMENT TO 2005 ANNUAL REPORT

ATTACHMENT

DOCUMENT #

237852

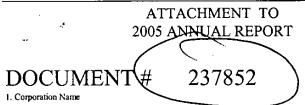
1. Corporation Name

H0062133

OSCEOLA FARMS CO

| - CONTINUE | Additions/changes to officers and directors |
|----------------|---|
| TITLE | D |
| NAME | Azqueta, Lillian |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | AS . |
| NAME | Busto, Jorge del |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | AT |
| NAME | Ross, Amanda J. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | D/CEO |
| NAME | Fanjul, Alfonso |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | D/VC |
| NAME | Fanjul, Jose F. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | V |
| NAME | Fanjul, Jose F., Jr |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | VT |
| NAME | Blomqvist, Erik J. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | V |
| NAME | Fernandez, Luis J. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | D |
| NAME | Recio, Alberto S. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |

ATTACHMENT



40062133

OSCEOLA FARMS CO

| - CONTINUEI | ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS |
|----------------|---|
| TITLE | V |
| NAME | Rionda, Carlos S. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | V/AS |
| NAME | Ross, Daniel D., Esq. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | V/AS |
| NAME | Tarr, William F., Esq. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |