

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90093 022 ***150.00

DOCUMENT # 237852

1. Entity Name
OSCEOLA FARMS CO



Principal Place of Business

**ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US**

Mailing Address

**ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US**

20028605



03302006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**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, 2006 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
NAME HERNANDEZ, OSCAR R
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE VS
NAME TABERNILLA, ARMANDO A
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

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

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

TITLE P
NAME FANJUL, ALEXANDER L
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE SV
NAME FANJUL, ANDRES B
STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP 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 exemptions contained in Chapter 119, 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, VP

4/7/2006

561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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ATTACHMENT

20028605

1. Corporation Name

OSCEOLA FARMS CO

- 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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1. Corporation Name

OSCEOLA FARMS CO

- CONTINUED

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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
TITLE	AT
NAME	Zukowski, Philip M.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401