

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237852

FILED
Apr 13, 2012
Secretary of State

Entity Name: OSCEOLA FARMS CO

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0889139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HERNANDEZ, OSCAR R
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS
Name: TABERNILLA, ARMANDO A
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: RYAN, ALLAN A
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DCEO
Name: FANJUL, ALFONSO
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: FANJUL, ALEXANDER L
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SV
Name: FANJUL, ANDRES B
Address: ONE NORTH CLEMATIS ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO A. TABERNILLA

DVS

04/13/2012

Electronic Signature of Signing Officer or Director

Date

ATTACHMENT TO
2012 ANNUAL REPORT

DOCUMENT # 237852

I. Corporation Name

OSCEOLA FARMS CO

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

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

ATTACHMENT TO
2012 ANNUAL REPORT

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I. Corporation Name

OSCEOLA FARMS CO

- CONTINUED

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	D/VC/COO
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
TITLE	V
NAME	Perez, Victor
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