

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90389 038 ***150.00

DOCUMENT # 250876

1. Entity Name
CLOSTER FARMS INC



Principal Place of Business
**ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

Mailing Address
**ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**



02082005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-0927006

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, 2005 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 STE 200**
CITY - ST - ZIP **WEST PALM BEACH, FL 33401**

TITLE ☒ VAS
NAME **ROSS, DANIEL D ESQ**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY - ST - ZIP **WEST PALM BEACH, FL 33401**

TITLE ☒ V
NAME **RYAN, ALLAN IV**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY - ST - ZIP **WEST PALM BEACH, FL 33401**

TITLE ☒ VAS
NAME **TARR, WILLIAM F**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY - ST - ZIP **WEST PALM BEACH, FL 33401**

TITLE ☒ DP
NAME **RECIO, ALBERTO S**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY - ST - ZIP **WEST PALM BEACH, FL 33401**

TITLE ☒ DEV
NAME **CARSON, DONALD W**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 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 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. **(CONTINUED)**

SIGNATURE: **Armando A. Tabernilla, VP 2/15/05 561-655-6303**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

ATTACHMENT TO
2005 ANNUAL REPORT

DOCUMENT #250876

I. Corporation Name

CLOSTER FARMS INC.

400 62100

— CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401