## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 27/500

101

S. Duite Incorporation of Usualfied   Sab. Date of Last Report   12/22/1970   O4/10/1986   O4/	•	SIDE FARMS, INC. DE OF BUSINESS OINCIANA PLAZA FL 33480	Mailing Address 318 ROYAL POINCIANA P PALM BEACH FL 33480-40			
2. Principal Place of Business   2. Milling Address   4. FEI Number   Applied Fo   Not Applied For A						
Suit C, Apt. #r. cic.   27	Principal F	Place of Business	2a. Mailing Address	······································		
Cry & State    Cry & State   C		···		,	59-1324671	
Coy & State    City & State   City & State   City & State   Country   Zip   Zi	Suite, Apt	#, etc.	<del></del>		5. Certificate of Status D	acien II
Zop Country 29 30 Series Address of Current Registered Agent 10, Name and Address of New Registered Agent 10, N	Crty & Sta	le				
S. Name and Address of Current Registered Agent  CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA PALM BEACH FL  SIGNAL FLORISCA AND DIRECTORS  SIGNAL FOR STATE PARTIES  CEOD  FAMUL, ALFONSO  DELETE  29  30  Floride Statutes  11. Name and Address of New Registered Agent  12. Street Address (P.O. Box Number is Not Acceptable)  82  Street Address (P.O. Box Number is Not Acceptable)  83  84  City  FL  85  Street Address (P.O. Box Number is Not Acceptable)  85  86  City  FL  85  Street Address (P.O. Box Number is Not Acceptable)  86  87  88  City  FL  88  Street Address (P.O. Box Number is Not Acceptable)  87  88  City  FL  88  Street Address (P.O. Box Number is Not Acceptable)  88  City  FL  85  Street Address (P.O. Box Number is Not Acceptable)  88  City  FL  85  Street Address (P.O. Box Number is Not Acceptable)  88  City  FL  85  Street Address (P.O. Box Number is Not Acceptable)  88  City  FL  85  Street Address (P.O. Box Number is Not Acceptable)  88  City  FL  85  Street Address (P.O. Box Number is Not Acceptable)  88  City  FL  85  Street Address (P.O. Box Number is Not Acceptable)  89  City  FL  85  Street Address (P.O. Box Number is Not Acceptable)  89  City  FL  85  City	Ziro	Country		Country	· ····································	
D. Name and Address of Current Registered Agent  CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480  82 Street Address (P.O. Box Number is Not Acceptable)  83 Feet City FL 85 Zip Code  85 City FL 85 Zip Code  86 City FL 85 Zip Code  87 City FL 85 Zip Code  88 Zip Code  89 Zip Code  89 Zip Code  89 Zip Code  89 Zip Code  80 Zip Code		<b>├</b> ─┐	<u>├</u> ─┐ `		· · · · · · · · · · · · · · · · · · ·	
ARROUN, DUNCLO W.  316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480  82 Street Address (P.O. Box Number is Not Acceptable)  83 B4 City FL 85 Zip Code  84 City FL 85 Zip Code  85 Zip Code  86 City FL 85 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  80 Zip Code  80 Zip Code  80 Zip Code  80 Zip Code  81 Zip Code  82 Street Address (P.O. Box Number is Not Acceptable)  83 Zip Code  84 City FL 85 Zip Code  85 Zip Code  86 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  80 Zip Code  81 Zip Code  81 Zip Code  82 Zip Code  83 Zip Code  84 City FL 85 Zip Code  85 Zip Code  86 City FL 85 Zip Code  86 City FL 85 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  80 Zip Co						of New Registered Agent
PALM BEACH FL 33480  84 City  FL 85 Zip Code  1. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of land familiar with, and accord the collegations of Socion 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of land familiar with, and accord the collegations of Socion 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of land familiar with and accord the collegations of Socion 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of land familiar with and accord the collegations of Socion 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of land familiar with and accord the collegations of Socion 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of collegations of Socion 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of collegations of Change Indicates and the proportion of the purpose of changing its register of collegations of Change Indicates and the proportion of Change Indicates Indicate	CAI	RSON, DONALD W.		81 Nan	n <del>e</del>	
B3				<b>82</b> Stre	et Address (P.O. Box Number is No	(Acceptable)
T. Pyrsuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent, and the accept the obligations of, Soction 607 0505, Florida Statutes.  SIGNATURE  Signature, systed or periodic name of registers agent and an ell application.  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  IN IT	PAL	IN DEVOU LE 33400		83	<del>,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	
T. Pyrsuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent, and the accept the obligations of, Soction 607 0505, Florida Statutes.  SIGNATURE  Signature, systed or periodic name of registers agent and an ell application.  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  IN IT				94 City		es Zin Code
AGENTURE  SIGNATURE  CEOD						FL [ ]
FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL  12 YPCD  MAME FANJUL, JOSE JOHNS STREET ADDRESS JOHNS STAZIP  ACTIVITY ST-ZIP  JOHNS STAZIP  JOHNS STA						
TREET ADDRESS THEET ADDRESS TH						
TY-SE-ZPP PALM BEACH FL  UPCD  TANUIL, JOSE AME FANUIL, JOSE 316 ROYAL POINCIANA PL THE ADDRESS THEET ADDRESS THE		OFFICERS AND	D DIRECTORS	13.	ADDITIONS/CHANGES	TO OFFICERS AND DIRECTORS IN 12
THE VPCD DELETE 2.1 TITLE D/VC/P/COO	E !E	OFFICERS AND CEOD FANJUL, ALFONSO	D DIRECTORS	13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES D/C/CEO	TO OFFICERS AND DIRECTORS IN 12
AME IRECT ADDRESS 316 ROYAL POINCIANA PL PALM BEACH FL  VD  DELETE 3.1 TITLE 3.2 ADDRESS 32 STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP  THE  VD  THE  VD  THE  VD  THE  VD  THE  THE TADDRESS 3.16 ROYAL POINCIANA PL 3.3 STREET ADDRESS 3.16 ROYAL POINCIANA PL  THE ST-ZIP  THE  V  THE  V  THE  V  THE  V  THE  THE	E PE EET ADDRESS	OFFICERS AND CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL	D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRES	ADDITIONS/CHANGES D/C/CEO	TO OFFICERS AND DIRECTORS IN 12
PALM BEACH FL  VD  DELETE  3.1 TITLE  3.2 NAME  RECIO, ALBERTO  316 ROYAL POINCIANA PL  33 STREET ADDRESS  1Y-S1-ZIP  PALM BEACH FL  U  DELETE  4.1 TITLE  Change  Add  AME  FANJUL, ALEXANDER  18 FOYAL POINCIANA PL  18 FOR OYAL	E PE EET ADDRESS '-ST-7P'	OFFICERS AND CEOD FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL	D DIRECTORS  DELETE	13. 1.1 YITLE 1.2 NAME 1.3 STREET ADDRES 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES D/C/CEO	TO OFFICERS AND DIRECTORS IN 12  Change
THE VD DELETE 3.1 TITLE 3.2 NAME 3.2 NAME 3.2 NAME 3.3 STREET ADDRESS 316 ROYAL POINCIANA PL 3.3 STREET ADDRESS 316 ROYAL POINCIANA PL 3.4 CITY-ST-ZIP PALM BEACH FL 3.4 CITY-ST-ZIP PALM BEACH FL 4.2 NAME 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP PALM BEACH FL 4.6 CITY-ST-ZIP PALM BEACH FL 4.6 CITY-ST-ZIP PALM BEACH FL 4.6 CITY-ST-ZIP PALM BEACH FL 5.1 TITLE D/Exec. V/AS CARSON, DONALD W. 5.2 NAME 5.2 NAME 5.3 STREET ADDRESS 116 ROYAL POINCIANA PL 5.3 STREET ADDRESS 117-ST-ZIP PALM BEACH FL 5.4 CITY-ST-ZIP CITE CONTROL CONTRO	EFF ADDRESS (*-\$1-7*)	OFFICERS AND CEOD FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL VPCD	D DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRES 1.4 CITY - ST - ZIP 2.1 TITLE	ADDITIONS/CHANGES D/C/CEO	TO OFFICERS AND DIRECTORS IN 12  Change
RECTO, ALBERTO 316 ROYAL POINCIANA PL 32 NAME 33 STREET ADDRESS 316 ROYAL POINCIANA PL 34 CITY-ST-ZIP  DELETE 4.1 TITLE  Change Add ACCOUNTY ST-ZIP  ACCOUNTY ST-ZIP  DELETE 4.2 NAME 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP  DELETE 5.1 TITLE  Change Add ACCOUNTY ST-ZIP  DELETE 5.1 TITLE  DELETE 5.2 NAME 5.3 STREET ADDRESS 316 ROYAL POINCIANA PL 5.4 CITY-ST-ZIP  DELETE 6.1 TITLE Change Add ACCOUNTY ST-ZIP  DELETE 6.2 NAME 316 ROYAL POINCIANA PL 52 NAME 52 NAME 52 NAME 53 STREET ADDRESS 316 ROYAL POINCIANA PL 53 STREET ADDRESS 316 ROYAL POINCIANA PL 53 STREET ADDRESS 316 ROYAL POINCIANA PL 54 CITY-ST-ZIP 55 NAME 56 NAME 57 NAME 58 STREET ADDRESS 316 ROYAL POINCIANA PL 58 STREET ADDRESS	E FET ADDRESS (~ST-79) E	OFFICERS AND CEOD FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE	D DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRES 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME	D/C/CEO  D/VC/P/COO	TO OFFICERS AND DIRECTORS IN 12  Change
ALE V DELETE 4.1 TITLE	EET ADDRESS  TEST THE	OFFICERS AND CEOD FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRES 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRES	D/C/CEO  D/VC/P/COO	TO OFFICERS AND DIRECTORS IN 12  **To Change ** Ad Change
TY-ST-ZIP PALM BEACH FL  U DELETE V DELETE	E EEL ADDRESS (-ST-ZP' E EEL ADDRESS (-ST-ZP' E EEL ADDRESS (-ST-ZP' E	OFFICERS AND CEOD FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRES 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRES 2.4 CITY - ST - ZIP 3.1 TITLE	D/C/CEO  D/VC/P/COO	TO OFFICERS AND DIRECTORS IN 12  **To Change ** Ad Change
DELETE	E EET ADDRESS (~ST~ZP* E EET ADDRESS (~ST~ZP* E EET ADDRESS (~ST~ZP* E EET ADDRESS (~ST~ZP* E E	OFFICERS AND CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRES 1.4 CITY- ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRES 2.4 CITY- ST-ZIP 3.1 TITLE 3.2 NAME	ADDITIONS/CHANGES  D/C/CEO  SS  D/VC/P/COO	TO OFFICERS AND DIRECTORS IN 12  **To Change ** Ad Change
FANJUL, ALEXANDER  REET ADDRESS 316 ROYAL POINCIANA PL 4.3 STREET ADDRESS 44 CITY-ST-ZIP  VSD CARSON, DONALD W. 52 NAME 816ET ADDRESS 316 ROYAL POINCIANA PL 15.3 STREET ADDRESS 15.5 STREET ADDRESS	E EET ADDRESS (~ST-?T) E EET ADDRESS (ST-?T) E EET ADDRESS (~ST-?T) E EET ADDRESS (ST-ST-?T) E EET ADDRESS	OFFICERS AND CEOD FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO 316 ROYAL POINCIANA PL	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRES 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRES 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRES	ADDITIONS/CHANGES  D/C/CEO  SS  D/VC/P/COO	TO OFFICERS AND DIRECTORS IN 12  **To Change ** Ad Change
REET ADDRESS 316 ROYAL POINCIANA PL PALM BEACH FL  4.3 STREET ADDRESS 4.4 CITY-ST-ZIP  5.1 TITLE CARSON, DONALD W. 5.2 NAME 5.3 STREET ADDRESS 7Y-ST-ZIF PALM BEACH FL  5.4 CITY-ST-ZIP  Change Adv	E EET ADDRESS (-ST-7t') E EET ADDRESS (-ST-7tP) E EET ADDRESS (-ST-7tP) E EET ADDRESS (-ST-7tP) E EET ADDRESS	OFFICERS AND CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO 316 ROYAL POINCIANA PL PALM BEACH FL	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRES 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRES 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRES 3.4 CITY - ST - ZIP	ADDITIONS/CHANGES  D/C/CEO  SS  D/VC/P/COO	TO OFFICERS AND DIRECTORS IN 12  L Change Ad  Change Ad
DELETE 5.1 TITLE D/Exec.V/AS CARSON, DONALD W.  SO STREET ADDRESS 316 ROYAL POINCIANA PL  FOR STITUTE D/Exec.V/AS CHANGE ADDRESS STREET ADDRE	E EEF ADDRESS (-ST-7P) E EEF ADDRESS (-ST-7P) E EEF ADDRESS (-ST-7P) E EEF ADDRESS (-ST-7P) E	OFFICERS AND CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO 316 ROYAL POINCIANA PL PALM BEACH FL V	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRES 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRES 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRES 3.4 CITY - ST - ZIP 4.1 TITLE	ADDITIONS/CHANGES  D/C/CEO  SS  D/VC/P/COO	TO OFFICERS AND DIRECTORS IN 12  L Change Ad  Change Ad
CARSON, DONALD W.  316 ROYAL POINCIANA PL  PALM BEACH FL  US  ME  VALDIVIA, JOSE F., JR.  ME  ME  ME  ME  ME  ME  ME  ME  MA  ME  ME	E EEL ADDRESS (-SL-7t') E EEL ADDRESS (-SL-7tP) E EEL ADDRESS (-SL-7tP) E EEL ADDRESS (-SL-7tP) E EEL ADDRESS	OFFICERS AND CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO 316 ROYAL POINCIANA PL PALM BEACH FL V FANJUL, ALEXANDER 316 ROYAL POINCIANA PL	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRES 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRES 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRES 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME	ADDITIONS/CHANGES  D/C/CEO  SS  D/VC/P/COO  SS	TO OFFICERS AND DIRECTORS IN 12  L Change Ad  Change Ad
ARE T ADDRESS  316 ROYAL POINCIANA PL 5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  LE VS DELETE 6.1 TITLE Change Address  WALDIVIA, JOSE F., JR. 6.2 NAME 4.6 ADDRESS  316 ROYAL POINCIANA PL 5.3 STREET ADDRESS  5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.2 NAME 6.3 STREET ADDRESS  6.3 STREET ADDRESS	E EET ADDRESS (-ST-7t') E EET ADDRESS (-ST-7tP')	OFFICERS AND CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO 316 ROYAL POINCIANA PL PALM BEACH FL V FANJUL, ALEXANDER 316 ROYAL POINCIANA PL PALM BEACH FL	D DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRES  1.4 CITY - ST - ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRES  2.4 CITY - ST - ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRES  3.4 CITY - ST - ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRES  4.4 CITY - ST - ZIP  4.1 STREET ADDRES  4.4 CITY - ST - ZIP	ADDITIONS/CHANGES  D/C/CEO  SS  D/VC/P/COO  SS  SS	TO OFFICERS AND DIRECTORS IN 12  **I Change
TY-SI-ZIF PALM BEACH FL 5.4 CITY-SI-ZIP  TLE VS DELETE 6.1 TITLE DELETE 6.2 NAME  REFT ADDRESS 316 ROYAL POINCIANA PL 6.3 STREET ADDRESS	E EEI ADDRESS (-ST-7P)  II EET ADDRESS (-ST-7P) E AE EET ADDRESS (-ST-7P) E EET ADDRESS (-ST-7P) E EET ADDRESS	OFFICERS AND CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO 316 ROYAL POINCIANA PL PALM BEACH FL V FANJUL, ALEXANDER 316 ROYAL POINCIANA PL PALM BEACH FL VSD	D DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRES  1.4 CITY - ST - ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRES  2.4 CITY - ST - ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRES  3.4 CITY - ST - ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRES  4.4 CITY - ST - ZIP  5.1 TITLE	ADDITIONS/CHANGES  D/C/CEO  SS  D/VC/P/COO  SS  SS	TO OFFICERS AND DIRECTORS IN 12  **I Change
TLE VS DELETE 6.1 TITLE DELATE AND CHANGE AN	E EEFT ADDRESS '-ST-7P' E EET ADDRESS (-ST-7P) E EET ADDRESS (-ST-7P) E EET ADDRESS (-ST-7P) E EET ADDRESS (-ST-7P) E EET ADDRESS	CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO 316 ROYAL POINCIANA PL PALM BEACH FL V FANJUL, ALEXANDER 316 ROYAL POINCIANA PL PALM BEACH FL V FANJUL, ALEXANDER 316 ROYAL POINCIANA PL PALM BEACH FL VSD CARSON, DONALD W.	D DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRES  1.4 CITY - ST - ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRES  2.4 CITY - ST - ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRES  3.4 CITY - ST - ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRES  4.4 CITY - ST - ZIP  5.1 TITLE  5.2 NAME	ADDITIONS/CHANGES D/C/CEO  SS D/VC/P/COO  SS D/Exec.V/AS	TO OFFICERS AND DIRECTORS IN 12  **I Change
ME VALDIVIA, JOSE F., JR. 6.2 NAME 6.3 STREET ADDRESS 6.3 STREET ADDRESS	E EET ADDRESS (-ST-7P)  E EET ADDRESS	CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO 316 ROYAL POINCIANA PL PALM BEACH FL V FANJUL, ALEXANDER 316 ROYAL POINCIANA PL PALM BEACH FL VSD CARSON, DONALD W. 316 ROYAL POINCIANA PL	D DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRES  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRES  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRES  3.4. CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRES  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRES	ADDITIONS/CHANGES D/C/CEO  SS D/VC/P/COO  SS D/Exec.V/AS	TO OFFICERS AND DIRECTORS IN 12  **I Change
REET ADDRESS 316 ROYAL POINCIANA PL 6.3 STREET ADDRESS	E EEL ADDRESS (-ST-7P)	CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO 316 ROYAL POINCIANA PL PALM BEACH FL V FANJUL, ALEXANDER 316 ROYAL POINCIANA PL PALM BEACH FL VSD CARSON, DONALD W. 316 ROYAL POINCIANA PL PALM BEACH FL	D DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRES  1.4 CITY - ST - ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRES  2.4 CITY - ST - ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRES  3.4 CITY - ST - ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRES  4.4 CITY - ST - ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRES  5.4 CITY - ST - ZIP  5.5 TITLE  5.7 NAME  5.3 STREET ADDRES  5.4 CITY - ST - ZIP	ADDITIONS/CHANGES D/C/CEO  SS D/VC/P/COO  SS D/Exec.V/AS	TO OFFICERS AND DIRECTORS IN 12  **I Change
IV-SI-ZIP PALM BEACH FL 64CITY-SI-ZIP (See Attachment Roy Continuation)	E EFF ADDRESS (~ST-7P)  E EET ADDRESS (~ST-7P)  E EET ADDRESS (~ST-7P)  E EET ADDRESS (~ST-7P)  E EET ADDRESS (~ST-7P)  E HE EET ADDRESS (~ST-7P)  E HE EET ADDRESS (~ST-7P)  E HE EET ADDRESS (~ST-7P)	CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO 316 ROYAL POINCIANA PL PALM BEACH FL V FANJUL, ALEXANDER 316 ROYAL POINCIANA PL PALM BEACH FL VSD CARSON, DONALD W. 316 ROYAL POINCIANA PL PALM BEACH FL VSD	D DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRES  1.4 CITY - ST - ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRES  2.4 CITY - ST - ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRES  3.4 CITY - ST - ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRES  4.4 CITY - ST - ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRES  5.4 CITY - ST - ZIP  6.1 TITLE	ADDITIONS/CHANGES D/C/CEO  SS D/VC/P/COO  SS D/Exec.V/AS	TO OFFICERS AND DIRECTORS IN 12  **I Change
. 1 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Literher certify that the	E EET ADDRESS (-ST-ZP)  E AF	CEOD FANJUL, ALFONSO 318 ROYAL POINCIANA PL PALM BEACH FL VPCD FANJUL, JOSE 316 ROYAL POINCIANA PL PALM BEACH FL VD RECIO, ALBERTO 316 ROYAL POINCIANA PL PALM BEACH FL V FANJUL, ALEXANDER 316 ROYAL POINCIANA PL PALM BEACH FL VSD CARSON, DONALD W. 316 ROYAL POINCIANA PL PALM BEACH FL VSD VALDINIA, JOSE F., JR.	D DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRES  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRES  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRES  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRES  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRES  5.4 CITY-ST-ZIP  6.1 TITLE  6.2 NAME	ADDITIONS/CHANGES D/C/CEO  D/VC/P/COO  D/VC/P/COO  D/Exec.V/AS	TO OFFICERS AND DIRECTORS IN 12  **I Change

**SIGNATURE** 

Jose F. Valdivia, Jr., Vice President

**FILED** 

Apr 24 1997 8:00am

Secretary of State

561-655-6303

## ATTACHMENT TO **PROFIT** CORPORATION ANNUAL REPORT 1997

DOCUMENT # 1. Corporation Name

374509

(8)

## WEST SIDE FARMS, INC.

TTTLE	V/T		[] Change [X] Addition	
NAME	Blomqvist, Erik J.		( ) returned for Learnmont	
STREET ADDRESS	316 Royal Poinciana Plaza			
CITY-ST-ZIP	Palm Beach, Florida 33480	. :		
TITLE	AS		[] Change [X] Addition	
NAME	del Busto, Jorge			
STREET ADDRESS	316 Royal Poinciana Plaza			
CITY-ST-ZIP	Palm Beach, Florida 33480	<u> </u>	<u> </u>	
TITLE	v		[] Change [X] Addition	
NAME	Fanjul, Andrés B.			
STREET ADDRESS	316 Royal Poinciana Plaza	!		
CITY-ST-ZIP	Palm Beach, Florida 33480			
TITLE	V		[] Change [X] Addition	
NAME	Fernández, Luis J.		(1 compo legitoria	
STREET ADDRESS	316 Royal Poinciana Plaza			
CITY-ST-ZIP	Palm Beach, Florida 33480			
TITLE	l v	# ·	[ ] Change [X] Addition	
NAME	Hernández, Oscar R.		[ ] country [v] vocation	
STREET ADDRESS	316 Royal Poinciana Plaza	:		
CITY-ST-ZIP	Palm Beach, Florida 33480			
TITLE	AS/CLO	:	[] Change [X] Addition	
NAME	Klock, Jr., Joseph P.		f i courbe feel common	
STREET ADDRESS	4000 Southeast Financial Center, 41st Floor	e e		
CITY-ST-ZIP	Miami, Florida 33131			
TITLE	AV/AS		[] Change [X] Addition	
NAME	Ross, Daniel D.		f 1 section flow Land a prominent.	
STREET ADDRESS	316 Royal Poinciana Plaza			
CITY-ST-ZIP	Palm Beach, Florida 33480			·
TITLE	V	1	[] Change [X] Addition	
NAME	Ryan, IV, Allan A.	:	f 2 education feet comments	14
STREET ADDRESS	316 Royal Poinciana Plaza			
CITY-ST-ZIP	Palm Beach, Florida 33480			

ATTACHMENT TO **PROFIT** CORPORATION ANNUAL REPORT 1997

DOCUMENT #

374509

(8)

WEST SIDE FARMS, INC.

TITLE	AV/AS	·	[] Change [X] Addition	
NAME	Tarr, William F.			
STREET ADDRESS	316 Royal Poinciana Plaza			
CITY-ST-ZIP	Palm Beach, Florida 33480			
TITLE	AT		[] Change [X] Addition	
NAME	Valdivieso, Rolando G.		(1 sample for temperat	
STREET ADDRESS	316 Royal Poinciana Plaza			
CITY-ST-ZIP	Palm Beach, Florida 33480	¥		