

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90051 017 \*\*\*150.00

**DOCUMENT # 466284**

1. Entity Name  
G.L.C. FARMS, INC.



Principal Place of Business  
1 NORTH CLEMATIS ST  
STE 200  
WEST PALM BEACH, FL 33401

Mailing Address  
1 NORTH CLEMATIS ST  
STE 200  
WEST PALM BEACH, FL 33401

**24056284**



**DO NOT WRITE IN THIS SPACE**

02202004 No Chg-P CR2E034 (10/03)

4. FEI Number  
**59-1569011**

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  
1 NORTH CLEMATIS ST STE200  
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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE / DP  
NAME RECIO, ALBERTO S  
STREET ADDRESS 1 NORTH CLEMATIS ST STE 200  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE / V  
NAME FERNANDEZ, LUIS J  
STREET ADDRESS 1 NORTH CLEMATIS ST STE 200  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE / V  
NAME RYAN, ALLAN A  
STREET ADDRESS 1 NORTH CLEMATIS ST STE 200  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE / DVS  
NAME TABERNILLA, ARMANDO A  
STREET ADDRESS 1 NORTH CLEMATIS ST STE 200  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE / VAS  
NAME TARR, WILLIAM F  
STREET ADDRESS 1 NORTH CLEMATIS ST STE 200  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE / VAS  
NAME ROSS, DANIEL D  
STREET ADDRESS 1 NORTH CLEMATIS ST STE 200  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

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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.

**SIGNATURE:** Armando A. Tabernilla, Vice President 3/10/04 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

ATTACHMENT TO  
2004 ANNUAL REPORT

24050284

DOCUMENT # 466284

1. Corporation Name

G.L.C. FARMS, INC.

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	D/EV
NAME	Carson, Donald W.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401

TITLE	V/T
NAME	Blomqvist, Erik J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401

TITLE	V
NAME	Hernandez, Oscar R.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401