

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237852

FILED
Apr 18, 2023
Secretary of State
4329743485CC

Entity Name: OSCEOLA FARMS CO

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-0889139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR, VP, SECRETARY
Name TABERNILLA, ARMANDO A
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT AND CHIEF
PROCUREMENT OFFICER
Name RYAN, ALLAN A.
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, CHAIRMAN OF THE
BOARD AND CHIEF EXECUTIVE
OFFICER
Name FANJUL, ALFONSO
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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

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

Title DIRECTOR
Name FANJUL, LILLIAN
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VICE CHAIRMAN OF THE
BOARD & CHIEF OPERATING
OFFICER
Name FANJUL, JOSE F.
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title EXECUTIVE VICE PRESIDENT
Name FANJUL, JOSE F. JR.
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Continues on page 2

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

VICE PRESIDENT

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name BLOMQUIST, ERIK J.
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PEREZ, VICTOR
Address STATE ROAD 880 & ATLANTIC SUGAR MILL RD.
City-State-Zip: BELLE GLADE FL 33480

Title VP, INDUSTRIAL OPERATIONS
Name GONZALEZ, JOSE F.
Address 6 MILES S. OF SOUTH BAY ON HWY.27
City-State-Zip: SOUTH BAY FL 33493

Title VP, AGRICULTURAL OPERATIONS
Name VEGA, JAIME
Address STATE ROAD 880 & ATLANTIC SUGAR MILL RD.
City-State-Zip: BELLE GLADE FL 33480

Title DIRECTOR, VP, FINANCE & TREASURER
Name LONDONO, ALEJANDRO
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY
Name SADLER, BENJAMIN
Address 1 NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title EXECUTIVE VICE PRESIDENT
Name FERNANDEZ, LUIS J.
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OF TAXATION
Name ZUKOWSKI, PHILIP M
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, PROCUREMENT
Name MATTESSICH, JOHN
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SUGAR CANE LOGISTICS
Name SANCHEZ, WILLIAM
Address INTERSECTION OF US 98 & HATTON
HWY.
City-State-Zip: PAHOKEE FL 33476

Title VP, RESEARCH & DEVELOPMENT
Name LUZURIAGA, DIEGO
Address STATE ROAD 880 & ATLANTIC SUGAR
MILL RD.
City-State-Zip: BELLE GLADE FL 33430

Title VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER
Name HENDI, MEHDI
Address ONE NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401