

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

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

04-19-2005 90389 019 \*\*\*150.00

**DOCUMENT # 155181**  
 1. Entity Name  
**VANDEGRIFT-WILLIAMS FARMS INC**



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

**DO NOT WRITE IN THIS SPACE**



02082005    No Chg-P    CR2E034 (10/03)

4. FEI Number      Applied For  
**59-0651018**       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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DP<br>RECIO, ALBERTO S<br>ONE NORTH CLEMATIS ST STE 200<br>WEST PALM BEACH, FL 33401     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VAS<br>ROSS, DANIEL D ESQ<br>ONE NORTH CLEMATIS ST STE 200<br>WEST PALM BEACH, FL 33401  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>RYAN, ALLAN A IV<br>ONE NORTH CLEMATIS ST STE 200<br>WEST PALM BEACH, FL 33401      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VAS<br>TARR, WILLIAM F ESQ<br>ONE NORTH CLEMATIS ST STE 200<br>WEST PALM BEACH, FL 33401 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DEV<br>CARSON, DONALD W<br>ONE NORTH CLEMATIS ST STE 200<br>WEST PALM BEACH, FL 33401    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VT<br>BLOMQUIST, ERIK J<br>ONE NORTH CLEMATIS ST STE 200<br>WEST PALM BEACH, FL 33401    |

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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 609, 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, VP**    2/15/05    561-655-6303  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

# ATTACHMENT

40062069

|   |        |
|---|--------|
| ATTACHMENT TO<br>2005 ANNUAL REPORT                         |        |
| DOCUMENT #  | 155181 |
| 1. Corporation Name<br><br>VANDERGRIFT WILLIAMS FARMS, INC. |        |

| - CONTINUED    |                                   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
|----------------|-----------------------------------|---|
| TITLE          | D/V/S                             |   |
| NAME           | Tabernilla, Armando A.            |   |
| STREET ADDRESS | One North Clematis St., Suite 200 |   |
| CITY - ST-ZIP  | West Palm Beach, FL 33401         |   |
| TITLE          | EV                                |   |
| NAME           | Fernandez, Luis 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         |   |