

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 155181

**FILED**  
**Apr 20, 2018**  
**Secretary of State**  
**CC7710884975**

**Entity Name:** VANDEGRIFT-WILLIAMS FARMS INC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 59-0651018

**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           PRESIDENT  
Name           FERNANDEZ, LUIS J.  
Address        ONE NORTH CLEMATIS ST  
                  SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

Title           VP, REAL ESTATE COUNSEL &  
                  ASSISTANT SECRETARY  
Name           ROSS, DANIEL D.  
Address        ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

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

Title           VP, SR. LITIGATION COUNSEL &  
                  ASSISTANT SECRETARY  
Name           TARR, WILLIAM F.  
Address        ONE NORTH CLEMATIS ST  
                  SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

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

*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 TABERNILLA

**VICE PRESIDENT**

**04/20/2018**

Electronic Signature of Signing Officer/Director Detail

Date