

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

FILED

**Apr 24 1997 8:00am
Secretary of State**

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 155181 (1)
1. Corporation Name
VANDEGRIFT-WILLIAMS FARMS INC



| | |
|---|--|
| Principal Place of Business 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 | Mailing Address 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480-4020 |
|---|--|

| | |
|--|--|
| 3. Date Incorporated or Qualified 06/14/1948 | 3a. Date of Last Report 04/09/1996 |
|--|--|

| | | | |
|--------------------------------|-------------------------|--|--|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number 59-0651018 | Applied For <input type="checkbox"/> Not Applicable |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 22. City & State | 27. City & State | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 23. Zip | 28. Country | 8. This corporation has liability for intangible tax: under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 24. Zip | 25. Country | 29. Zip | 30. Country |

| | |
|---|--|
| 9. Name and Address of Current Registered Agent CARSON, DONALD W. 316 ROYAL POINCIANA PLACE PALM BEACH FL 33480 | 10. Name and Address of New Registered Agent |
| 81. Name | |
| 82. Street Address (P.O. Box Number is Not Acceptable) | |
| 83. | |
| 84. City | FL |
| | 85. Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---------------------------------|---|--|
| TITLE CEOD | <input type="checkbox"/> DELETE | 1.1 TITLE D/C/CEO | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME FANJUL, ALFONSO | | 1.2 NAME | |
| STREET ADDRESS 316 ROYAL POINCIANA PL | | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP PALM BEACH FL | | 1.4 CITY - ST - ZIP | |
| TITLE VCPC | <input type="checkbox"/> DELETE | 2.1 TITLE D/VC/P/COO | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME FANJUL, JOSE | | 2.2 NAME | |
| STREET ADDRESS 316 ROYAL POINCIANA PL | | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP PALM BEACH FL | | 2.4 CITY - ST - ZIP | |
| TITLE EVAS | <input type="checkbox"/> DELETE | 3.1 TITLE D/Exec.V/AS | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME CARSON, DONALD W. | | 3.2 NAME | |
| STREET ADDRESS 316 ROYAL POINCIANA PL | | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP PALM BEACH FL | | 3.4 CITY - ST - ZIP | |
| TITLE VD | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME RECIO, ALBERTO | | 4.2 NAME | |
| STREET ADDRESS 316 ROYAL POINCIANA PL | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP PALM BEACH FL | | 4.4 CITY - ST - ZIP | |
| TITLE V | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME HERNANDEZ, OSCAR R. | | 5.2 NAME | |
| STREET ADDRESS 316 ROYAL POINCIANA PL | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP PALM BEACH FL | | 5.4 CITY - ST - ZIP | |
| TITLE VSD | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME VALDIVIA, JOSE F., JR. | | 6.2 NAME | |
| STREET ADDRESS 316 ROYAL POINCIANA PL | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP PALM BEACH FL | | 6.4 CITY - ST - ZIP | |

(See Attachment For Continuation)

14. I 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. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jose F. Valdivia, Jr. **Jose F. Valdivia, Jr., Vice President** 4-4-97 561-655-6303

CR2E034 (9/96)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1997

DOCUMENT # 155181 (1)

1. Corporation Name

VANDERGRIFT-WILLIAMS FARMS INC

13. - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS Baker, David H. 321 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/T Blomqvist, Erik J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Dominicis, Jorge A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Exec. V Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Sr. V Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Hernández, Oscar F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

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| | | |
|----------------|---|--|
| TITLE | AS/CLO | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Klock, Jr., Joseph P. | |
| STREET ADDRESS | 4000 Southeast Financial Center, 41st Floor | |
| CITY-ST-ZIP | Miami, Florida 33131 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | de la O, Arturo | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Recio, Eduardo | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V/AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Ross, Daniel D. | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Ryan, IV, Allan A. | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V/AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Tarr, William F. | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | AV | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Winterling, Christine | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | AT | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Valdivieso, Rolando G. | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |