

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

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90130 020 \*\*\*150.00

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 155181**

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/14/1948**  
 4. FEI Number: **59-0651018**  
 5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
 8. This corporation owes the current year Intangible Personal Property Tax:  Yes  No

2. Principal Place of Business: **340 Royal Poinciana Way**  
 Suite, Apt. #, etc.: **Suite 316**  
 City & State: **Palm Beach, FL**  
 Zip: **33480**  
 Country: **USA**  
 2a. Mailing Address: **340 Royal Poinciana Way**  
 Suite, Apt. #, etc.: **Suite 316**  
 City & State: **Palm Beach, FL**  
 Zip: **33480**  
 Country: **USA**

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: **Carson, Donald W.**  
 82 Street Address (P.O. Box Number is Not Acceptable): **340 Royal Poinciana way**  
 83 **Suite 316**  
 84 City: **Palm beach** FL 85 Zip Code: **33480**

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	<b>DCEO</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>D/CEO/C</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, ALFONSO</b>	1.2 NAME	<b>340 Royal Poinciana Way</b>
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	1.3 STREET ADDRESS	<b>Suite 316</b> <b>CORRECTION</b>
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	1.4 CITY-ST-ZIP	<b>Palm Beach, FL 33480</b>
TITLE	<b>DVCP</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>D/V/C/P/COO</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, JOSE</b>	2.2 NAME	<b>340 Royal Poinciana Way</b>
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	2.3 STREET ADDRESS	<b>Suite 316</b> <b>CORRECTION</b>
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	2.4 CITY-ST-ZIP	<b>Palm Beach, FL 33480</b>
TITLE	<b>DEVA</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>D/Exec.V/AS</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARSON, DONALD W.</b>	3.2 NAME	<b>340 Royal Poinciana Way</b>
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	3.3 STREET ADDRESS	<b>Suite 316</b> <b>CORRECTION</b>
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	3.4 CITY-ST-ZIP	<b>Palm Beach, FL 33480</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RECIO, ALBERTO</b>	4.2 NAME	<b>340 Royal Poinciana Way</b>
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	4.3 STREET ADDRESS	<b>Suite 316</b> <b>CORRECTION</b>
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	4.4 CITY-ST-ZIP	<b>Palm Beach, FL 33480</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HERNANDEZ, OSCAR R.</b>	5.2 NAME	<b>340 Royal Poinciana Way</b>
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	5.3 STREET ADDRESS	<b>Suite 316</b> <b>CORRECTION</b>
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	5.4 CITY-ST-ZIP	<b>Palm Beach, FL 33480</b>
TITLE	<b>VSD</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VALDIVIA, JOSE F., JR.</b>	6.2 NAME	<b>340 Royal Poinciana Way</b>
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	6.3 STREET ADDRESS	<b>Suite 316</b> <b>CORRECTION</b>
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>	6.4 CITY-ST-ZIP	<b>Palm Beach, FL 33480</b>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1909(3)(a), Florida Statutes, and 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, with all other like empowered.

SIGNATURE: \_\_\_\_\_ **REQUIRE** **3/24/99** **561-655-6303**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

44857-90130-20  
#155181

ATTACHMENT TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1999

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., Esq. 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. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Busto, Jorge del 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. 340 Royal Poinciana Way, Suite 316 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. 340 Royal Poinciana Way, Suite 316 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. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar F. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC/AS/Chief Legal Officer Klock, Jr., Joseph P., Esq. 4000 Southeast Financial Center, 41st Floor Miami, Florida 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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TITLE	V	[ ] Change [X] Addition
NAME	O, Arturo de la	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Recio, Eduardo	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	[ ] Change [X] Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	[ ] Change [X] Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV	[ ] Change [X] Addition
NAME	Winterling, Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	[ ] Change [X] Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	