

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90501 048 ***150.00

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02202004 Chg-P CR2E034 (10/03)

4. FEI Number **59-1038117** Applied For
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 STREET
SUITE 200
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V	☐ Delete
NAME	HERNANDEZ, OSCAR R	
STREET ADDRESS	ONE CLEMATIS STREET	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	V	☐ Delete
NAME	ROSS, DANIEL D ESQ	
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	V	☐ Delete
NAME	ALLAN, RYAN IV	
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	VASL	☐ Delete
NAME	TARR, WILLIAM F	
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	DP	☐ Delete
NAME	RECIO, ALBERT S	
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	DEVA	☐ Delete
NAME	CARSON, DONALD W	
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VAS	☒ Change ☐ Addition
NAME	Ross, Daniel D.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VAS	☒ Change ☐ Addition
NAME	Tarr, William F.	
STREET ADDRESS	One North Clematis Street, Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		☒ Change ☐ Addition
NAME	Recio, Alberto S.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DEV	☒ Change ☐ Addition
NAME	Carson, Donald W.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	

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 607, 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, Vice President 3/10/04 561-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT TO
2004 ANNUAL REPORT

DOCUMENT #277614

1. Corporation Name

HAWTHORNE SUGAR CORP..

FL 39952

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ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401