

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90185 020 ***150.00

DOCUMENT # 277614

1. Entity Name
HAWTHORNE SUGAR CORP.



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

Mailing Address
**ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401**

40080857



02122007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**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

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, 2007 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
NAME	HERNANDEZ, OSCAR R
STREET ADDRESS	ONE CLEMATIS STREET
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	VAS
NAME	ROSS, DANIEL D ESQ
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	V
NAME	ALLAN, RYAN IV
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	VAS
NAME	TARR, WILLIAM F
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	DP
NAME	RECIO, ALBERTO S
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	DEV
NAME	CARSON, DONALD W
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: **Armando A. Tabernilla, V.P.** 4/17/07

Date

561-655-6303

Daytime Phone #

ATTACHMENT TO
2007 ANNUAL REPORT

DOCUMENT #277614

I. Corporation Name

HAWTHORNE SUGAR CORP..

ATTACHMENT

40080857

- CONTINUED

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	EV 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