

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 OFF**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 APR -4 AM 10:48**

**DOCUMENT # 277648**

**(2)**

1. Corporation Name

**B AND B SUGAR CORPORATION**

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

**01/21/1964**

2a. Date of Last Report

**03/22/1994**

4. FEI Number

**59-1057745**

Applied For

Not Applicable

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 has liability for intangible tax under S. 199.032,  
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**24**

Country

2a. Mailing Address

**25**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**29**

Country

9. Name and Address of Current Registered Agent

**CARSON, DONALD W.  
316 ROYAL POINCIANA PLAZA  
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

|                 |                        |
|-----------------|------------------------|
| TITLE           | PD                     |
| NAME            | FANJUL, ALFONSO        |
| STREET ADDRESS  | 316 ROYAL POINCIANA PL |
| CITY - ST - ZIP | PALM BEACH FL          |
| TITLE           | VTD                    |
| NAME            | FANJUL, JOSE           |
| STREET ADDRESS  | 316 ROYAL POINCIANA PL |
| CITY - ST - ZIP | PALM BEACH FL          |
| TITLE           | VD                     |
| NAME            | RECIO, ALBERTO         |
| STREET ADDRESS  | 316 ROYAL POINCIANA PL |
| CITY - ST - ZIP | PALM BEACH FL          |
| TITLE           | V                      |
| NAME            | FANJUL, ALEXANDER      |
| STREET ADDRESS  | 316 ROYAL POINCIANA PL |
| CITY - ST - ZIP | PALM BEACH FL          |
| TITLE           | VD                     |
| NAME            | CARSON, DONALD W       |
| STREET ADDRESS  | 316 ROYAL POINCIANA PL |
| CITY - ST - ZIP | PALM BEACH FL          |
| TITLE           | VS                     |
| NAME            | VALDIVIA, JOSE F., JR. |
| STREET ADDRESS  | 316 ROYAL POINCIANA PL |
| CITY - ST - ZIP | PALM BEACH FL          |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |            |                                                                              |
|---------------------|------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | C/CBO/D    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |            |                                                                              |
| 1.3 STREET ADDRESS  |            |                                                                              |
| 1.4 CITY - ST - ZIP |            |                                                                              |
| 2.1 TITLE           | VC/P/OOO/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |            |                                                                              |
| 2.3 STREET ADDRESS  |            |                                                                              |
| 2.4 CITY - ST - ZIP |            |                                                                              |
| 3.1 TITLE           |            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |            |                                                                              |
| 3.3 STREET ADDRESS  |            |                                                                              |
| 3.4 CITY - ST - ZIP |            |                                                                              |
| 4.1 TITLE           |            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |            |                                                                              |
| 4.3 STREET ADDRESS  |            |                                                                              |
| 4.4 CITY - ST - ZIP |            |                                                                              |
| 5.1 TITLE           | EV/AS/D    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |            |                                                                              |
| 5.3 STREET ADDRESS  |            |                                                                              |
| 5.4 CITY - ST - ZIP |            |                                                                              |
| 6.1 TITLE           |            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |            |                                                                              |
| 6.3 STREET ADDRESS  |            |                                                                              |
| 6.4 CITY - ST - ZIP |            |                                                                              |

(See Attachment For Continuation)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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; 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 amendment with an address.

SIGNATURE:

**Jose F. Valdivia, Jr., Esq.  
Vice President/Secretary**

**407-655-6303**

**ATTACHMENT  
TO  
CORPORATION  
ANNUAL REPORT  
1995**

**DOCUMENT # 277648 (2)**

1. Corporation Name

**B AND B SUGAR CORPORATION**

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

|                                                |                                                                                                     |                                                                              |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V/T<br>Blomqvist, Erik J.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>Del Busto, Jorge<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Fanjul, Andrés B.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Fernández, Luis J.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Hernández, Oscar R.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS/GC/CLO<br>Klock, Joseph P., Jr., Esq.<br>4000 Southeast Financial Center<br>Miami, Florida 33131 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AV/AS<br>Ross, Daniel D., Esq.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Ryan, Allan, IV<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AV/AS<br>Tarr, William F., Esq.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AT<br>Valdivieso, Rolando G.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |