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PROFIT CORPORATION ANNUAL REPORT 1996



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

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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: 01/21/1964
3a. Date of Last Report: 04/04/1995
4. FEI Number: 59-1057745
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

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 (81-85) fields for Name, Street Address, City, and 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 the date) and DATE (Typed or printed name of registered agent and date) fields.

12. OFFICERS AND DIRECTORS

TITLE: CEO/D	NAME: FANJUL, ALFONSO	STREET ADDRESS: 316 ROYAL POINCIANA PL, PALM BEACH FL	<input type="checkbox"/> DELETE
TITLE: VPCD	NAME: FANJUL, JOSE	STREET ADDRESS: 316 ROYAL POINCIANA PL, PALM BEACH FL	<input type="checkbox"/> DELETE
TITLE: VD	NAME: RECIO, ALBERTO	STREET ADDRESS: 316 ROYAL POINCIANA PL, PALM BEACH FL	<input type="checkbox"/> DELETE
TITLE: V	NAME: FANJUL, ALEXANDER	STREET ADDRESS: 316 ROYAL POINCIANA PL, PALM BEACH FL	<input type="checkbox"/> DELETE
TITLE: ESD	NAME: CARSON, DONALD W	STREET ADDRESS: 316 ROYAL POINCIANA PL, PALM BEACH FL	<input type="checkbox"/> DELETE
TITLE: VS	NAME: VALDIVIA, JOSE F., JR.	STREET ADDRESS: 316 ROYAL POINCIANA PL, PALM BEACH FL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: C/CEO/D	NAME: [Blank]	STREET ADDRESS: [Blank]	CITY-STATE-ZIP: [Blank]	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VC/P/COO/D	NAME: [Blank]	STREET ADDRESS: [Blank]	CITY-STATE-ZIP: [Blank]	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: EV/AS/D	NAME: [Blank]	STREET ADDRESS: [Blank]	CITY-STATE-ZIP: [Blank]	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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(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 119.07(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 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: [Signature] 3-8-96 407-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (12/95)

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ATTACHMENT
TO
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ANNUAL REPORT
1996

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1. Corporation Name

B AND B SUGAR CORPORATION

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
Valdivieso, Rolando G.
316 Royal Poinciana Plaza
Palm Beach, Florida 33480

Change Addition