

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323978

FILED
Feb 16, 2010
Secretary of State

Entity Name: STEIN SUGAR FARMS, INC.

Current Principal Place of Business:

400 N.W. 16TH ST.
BELLE GLADE, FL 334309075

New Principal Place of Business:

Current Mailing Address:

400 N.W. 16TH ST.
P.O. BOX 2075
BELLE GLADE, FL 334309075

New Mailing Address:

P.O. BOX 2075
BELLE GLADE, FL 334309075

FEI Number: 59-1203796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN JR,FRITZ
1800 N.W. AVE D
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STEIN, FRITZ, JR.
Address: 1800 NW. AVE D
City-St-Zip: BELLE GLADE, FL

Title: VPD
Name: STEIN, FRITZ, III
Address: 1625 W. CANAL ST. N.
City-St-Zip: BELLE GLADE, FL

Title: SDT
Name: STEIN, LOIS C.
Address: 1800 NW AVE. D
City-St-Zip: BELLE GLADE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRITZ STEIN JR.

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date