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APPROVED AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 790874 (2)
1. Corporation Name
NEW HOPE SUGAR CO-OP



Principal Place of Business: 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480
Mailing Address: 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480

3. Date Incorporated or Qualified: 12/17/1963
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-1029269
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 (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

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
85 Zip Code
FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (Block 12) Registered Agent signature required when filing (Block 13)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------|---|---|
| TITLE | VS | 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | VALDIVIA, JOSE F., JR. | 12 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PL | 13 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH, FL 00000 | 14 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | PD | 21 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FANJUL, ALFONSO | 22 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PL | 23 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH, FL 00000 | 24 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | VD | 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CARSON, DONALD W | 32 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PL | 33 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH, FL 00000 | 34 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | VD | 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RECIO, ALBERTO | 42 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PL | 43 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH, FL 00000 | 44 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | VTD | 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FANJUL, JOSE | 52 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PL | 53 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH, FL 00000 | 54 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | VAT | 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BLOMQUIST, ERIK J. | 62 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 63 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 64 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

APM/8

(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Jose F. Valdivia, Jr.* 3-8-96 407-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jose F. Valdivia, Jr., Vice President & Secretary

CR2E037 (12/95)

ATTACHMENT
TO
NONPROFIT
CORPORATION
ANNUAL REPORT
1996

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DOCUMENT # 790874 (2)

1. Corporation Name

NEW HOPE SUGAR CO-OP

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

| | | |
|--|---|-------------------------|
| 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, Alexander L. 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 | AT Hernández, Oscar F. 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 Rogers, Doyle, Esq. 321 Royal Poinciana Plaza Palm Beach, Florida 33480 | [] Change [X] Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | [] Change [X] Addition |