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May 19 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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 33480-4020

3. Date Incorporated or Qualified: 12/17/1963  
3a. Date of Last Report: 04/08/1996  
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, 22, 23, 24  
2a. Mailing Address: 25, 26, 27, 28, 29, 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

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

VS VALDIVIA, JOSE F., JR.  
316 ROYAL POINCIANA PL  
PALM BEACH, FL 00000  
PD FANJUL, ALFONSO  
316 ROYAL POINCIANA PL  
PALM BEACH, FL 00000  
VD CARSON, DONALD W  
316 ROYAL POINCIANA PL  
PALM BEACH, FL 00000  
VD RECIO, ALBERTO  
316 ROYAL POINCIANA PL  
PALM BEACH, FL 00000  
VTD FANJUL, JOSE  
316 ROYAL POINCIANA PL  
PALM BEACH, FL 00000  
VAT BLOMQUIST, ERIK J.  
316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480

D/V/S  
D/C/CEO  
D/Exec.V/AS  
D/Sr.V  
D/V/C/P/COO  
700002197827  
-06/02/97--01079--011  
\*\*\*886.25  
V/T  
(See Attachment For Continuation)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, trustee, or 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: [Signature] JOSE F. VALDIVIA, Jr., Vice President 4-10-97 561-655-6303

CR2E037 (9/96)

**ATTACHMENT TO  
NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997**

**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 Baker, David H. 321 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/CLO Klock, Jr., Joseph P. 200 South Biscayne Blvd., 41st Floor Miami, Florida 33131-2398	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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1. Corporation Name

**NEW HOPE SUGAR CO-OP**

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

<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>	<p>V/AS Tarr, William F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480</p> <p align="right">[ ] Change [X] Addition</p>
<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>	<p>AT Valdivieso, Rolando G. TO 316 Royal Poinciana Plaza Palm Beach, Florida 33480</p> <p align="right">[ ] Change [X] Addition</p>
<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>	<p>AV Winterling, Christine 316 Royal Poinciana Plaza Palm Beach, Florida 33480</p> <p align="right">[ ] Change [X] Addition</p>