2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790874

Apr 08, 2010 Secretary of State

Entity Name: NEW HOPE SUGAR CO-OP

Current Principal Place of Business: New Principal Place of Business:

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

FEI Number: 59-1029269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401 US

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

OFFICERS AND DIRECTORS:

Title: EV

Name: FERNANDEZ, LUIS J

Address: ONE NORTH CLEMATIS ST STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: ∨

Name: HERNANDEZ, OSCAR R

Address: ONE NORTH CLEMATIS ST STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP

Name: RECIO, ALBERTO

Address: ONE NORTH CLEMATIS STS TE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVT

Name: BLOMQVIST, ERIK J

Address: ONE NORTH CLEMATIS ST STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS

Name: TABERNILLA, ARMANDO A
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V

Name: RYAN, ALLAN A IV

Address: ONE NORTH CLEMATIS ST STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO A. TABERNILLA V 04/08/2010

ATTACHMENT TO

2010 ANNUAL REPORT

DOCUMENT # 790874

NEW HOPE SUGAR CO-OP

1 - CONTINUI	ED ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401		 { Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS William F. Tarr One North Clematis St., Suite 200 West Palm Beach, FL 33401		 [} Change {X} Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Zukowski, Philip M. One North Clematis St., Suite 200 West Palm Beach, FL 33401		 [] Change [X] Addition