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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90130 010 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F23392

1. Corporation Name
SEM-CHI RICE PRODUCTS CORP.

Principal Place of Business
SR-80 ATLANTIC SUGAR MILL ROAD
P.O. BOX 1097
LOXACHATCHEE FL 33470-8097

Mailing Address
SR-80 ATLANTIC SUGAR MILL ROAD
P.O. BOX 1097
LOXACHATCHEE FL 33470-8097



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1981

4. FEI Number

59-2070301

Applied For
Not Applicable

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 340 Royal Poinciana Way

2a. Mailing Address
2a 340 Royal Poinciana Way

Suite, Apt. #, etc.
22 Suite 316

Suite, Apt. #, etc.
27 Suite 316

City & State
23 Palm Beach, FL

City & State
28 Palm Beach, FL

Zip Country
24 33480 USA

Zip Country
29 33480 30 USA

9. Name and Address of Current Registered Agent
CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
SR-80 PALM BEACH FL 33480
P.O. BOX 1097
LOXACHATCHEE FL 33470-8097

10. Name and Address of New Registered Agent
81 Name
Carson, Donald W.
82 Street Address (P.O. Box Number is Not Acceptable)
340 Royal Poinciana Way
Suite 316
83 City
Palm Beach FL 85 Zip Code
33480

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VAS <input type="checkbox"/> DELETE	1.1 TITLE	V/AS/Real Estate Counsel <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSS, DANIEL D.	1.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	1.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL 33480	1.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOMQUIST, ERIK J	2.2 NAME	Suite 316 CORRECTION
STREET ADDRESS	316 ROYAL POINCIANA PL	2.3 STREET ADDRESS	Palm Beach, FL 33480
CITY-ST-ZIP	PALM BEACH FL 33480	2.4 CITY-ST-ZIP	
TITLE	DCC <input type="checkbox"/> DELETE	3.1 TITLE	D/C/CEO <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ALFONSO	3.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	3.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL 33480	3.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	EVP <input type="checkbox"/> DELETE	4.1 TITLE	340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ANDRES	4.2 NAME	Suite 316 CORRECTION
STREET ADDRESS	316 ROYAL POINCIANA PL	4.3 STREET ADDRESS	Palm Beach, FL 33480
CITY-ST-ZIP	PALM BEACH FL 33480	4.4 CITY-ST-ZIP	
TITLE	DVS <input type="checkbox"/> DELETE	5.1 TITLE	340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VALDIVIA, JOSE	5.2 NAME	Suite 316 CORRECTION
STREET ADDRESS	316 ROYAL POINCIANA PL	5.3 STREET ADDRESS	Palm Beach, FL 33480
CITY-ST-ZIP	PALM BEACH FL 33480	5.4 CITY-ST-ZIP	
TITLE	VGM <input type="checkbox"/> DELETE	6.1 TITLE	340 Royal Poinciana Way <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SENGELMANN, KLAUS	6.2 NAME	Suite 316 CORRECTION
STREET ADDRESS	316 ROYAL POINCIANA PL	6.3 STREET ADDRESS	Palm Beach, FL 33480
CITY-ST-ZIP	PALM BEACH FL 33480	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0505, Florida Statutes, and 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, with all other like empowered.

SIGNATURE: _____
DATE: 3/24/99

561-655-6303

CR2E034 (11/98)

44487-90136-10

F23392

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # F23392 (6)

1. Corporation Name

SEM-CHI RICE PRODUCTS CORP.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D/Exec.V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Carson, Donald W.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/VC/P/COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hernández, Oscar F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	D/Sr.V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rosendahl, Peter C.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

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

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Winterling, Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	