

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVAL
AND
FILED

00 MAR -2 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F23392

1. Entity Name

SEM-CHI RICE PRODUCTS CORP.

Principal Place of Business

Mailing Address

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

~~SR-80 ATLANTIC SUGAR MILL ROAD
P.O. BOX 1097
LOXACHATCHEE FL 33470-1097~~

2. Principal Place of Business

3. Mailing Address

340 Royal Poinciana Way

340 Royal Poinciana Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 316

Suite 316

City & State

City & State

Palm Beach, FL 33480

Palm Beach, FL 33480

4. FEI Number

59-2070301

Applied For

Not Applicable

Zip

Country

33480

USA

Zip

Country

33480

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

Name

Armando A. Tabernilla

Street Address (P.O. Box Number is Not Acceptable)

340 Royal Poinciana Way

Suite 316

City

Palm Beach

FL

Zip Code

33480

8. 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

Armando A. Tabernilla, VP

2/29/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|-------------------|---------------------------------|---------------------|-------------------------------------|
| VAS | ROSS, DANIEL D. | 340 ROYAL POINCIAN WAY STE 316 | PALM BEACH FL 33480 | <input type="checkbox"/> |
| VT | BLOMQUIST, ERIK J | 340 ROYAL POINCIAN WAY STE 316 | PALM BEACH FL 33480 | <input type="checkbox"/> |
| DCC | FANJUL, ALFONSO | 340 ROYAL POINCIANA WAY STE 316 | PALM BEACH FL 33480 | <input checked="" type="checkbox"/> |
| EVP | FANJUL, ANDRES | 340 ROYAL POINCIANA WAY STE 316 | PALM BEACH FL 33480 | <input checked="" type="checkbox"/> |
| DVS | VALDIVIA, JOSE | 340 ROYAL POINCIANA WAY STE 316 | PALM BEACH FL 33480 | <input checked="" type="checkbox"/> |
| VGM | SENGELMANN, KLAUS | 340 ROYAL POINCIANA WAY STE 316 | PALM BEACH FL 33480 | <input type="checkbox"/> |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|---------|-----------------------|------------------------------------|----------------------|---------------------------------|-------------------------------------|
| D/V/S | Armando A. Tabernilla | 340 Royal Poinciana Way, Suite 316 | Palm Beach, FL 33480 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D/P | Alberto S. Recio | 340 Royal Poinciana Way, Suite 316 | Palm Beach, FL 33480 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D/EV/AS | Donald W. Carson | 340 Royal Poinciana Way, Suite 316 | Palm Beach, FL 33480 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Armando A. Tabernilla, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando A. Tabernilla, VP

2/29/00

561-655-6303

Date

Daytime Phone #

CR2E034 (9/99)

ATTACHMENT TO

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F23392 (6)

I. Corporation Name

SEM-CHI RICE PRODUCTS CORP.

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

| | | |
|----------------|------------------------------------|-------------------------|
| TITLE | V | [] Change [X] Addition |
| NAME | Luis J. Fernandez | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | [] Change [X] Addition |
| NAME | Oscar R. Hernandez | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | [] Change [X] Addition |
| NAME | Allan A. Ryan | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V/AS/Litigation Counsel | [] Change [X] Addition |
| NAME | William F. Tarr | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |