2006 FOR PROFIT CORPORATION

Apr 12, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-12-2006 90093 009 ***150.00 DOCUMENT #F79320 G.R. SUGAR CANE FARM, INC. 20028618 Mailing Address Principal Place of Business ONE NORTH CLEMATIS ST. ONE NORTH CLEMATIS ST. SUITE 200 SUITE 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01242006 Chg-P City & State City & State 4. FEI Number Applied For 59-2201757 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARSON, DONALD W Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST. SUITE 200 WEST PALM BEACH, FL 33401 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition DPST ☐ Delete TITLE D/S TITLE NAME CARSON, DONALD W NAME STREET ADDRESS STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP D/P ☐ Delete TITLE ☐ Change **XX**Addition TITLE de los Reyes, rutto One North Clematis St., St Peach FL 33401 de los Reyes, Mirta NAME NAME STREET ADDRESS Ste 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE D/V/T ☐ Change **★**Addition ☐ Delete TITE Fanjul, Tina One North Clematis St., Ste 200 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP West Palm Beach, FL 33401 CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-7IF

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Donald W. Carson, Secretary

FILED

561-655-6303