


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90501 047 ***150.00

DOCUMENT # F79321
 1. Entity Name
KENDALL SUGARCANE FARM, INC.



Principal Place of Business Mailing Address
ONE NORTH CLEMATIS ST **ONE NORTH CLEMATIS ST**
STE 200 **STE 200**
WEST PALM BEACH, FL 33401 **WEST PALM BEACH, FL 33401**

54039353

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

02202004 Chg-P CR2E034 (10/03)
 4. FEI Number Applied For
59-2201751 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 the obligations of registered agent.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE / NAME ✓ DEVA CARSON, DONALD W STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete
TITLE / NAME ✓ V RYAN, ALLAN IV STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete
TITLE / NAME ✓ DP RECIO, ALBERTO S STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete
TITLE / NAME ✓ DMSG TABERNILLA, ARMANDO A STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete
TITLE / NAME ✓ V HERNANDEZ, OSCAR R. STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete
TITLE / NAME ✓ VT BLOMQUIST, ERIK J STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME ✓ DEV Carson, Donald W. STREET ADDRESS One North Clematis St., Suite 200 CITY-ST-ZIP West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE / NAME ✓ DVS Tabernilla, Armando A. STREET ADDRESS One North Clematis St., Suite 200 CITY-ST-ZIP West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Armando A. Tabernilla **Armando A. Tabernilla, Vice President** 3/10/04 561-655-803
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

ATTACHMENT TO
2004 ANNUAL REPORT

DOCUMENT # F79321

1. Corporation Name

150430953

KENDALL SUGARCANE FARM, INC.

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME /	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME /	Tarr, William F.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME /	Fernandez, Luis J.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	