## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## 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 54039953 ONE NORTH CLEMATIS ST ONE NORTH CLEMATIS ST **STE 200** STE 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2201751 Not Applicable Zip Country 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 TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST **STE 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 the obligations of registered agent. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DEVA ☐ Delete Addition TITLE TITLE DEV Change NAME CARSON, DONALD W NAME Carson, Donald W. STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS One North Clematis St., Suite 200 CITY-ST-ZIP CITY - ST- 7IP WEST PALM BEACH, FL 33401 West Palm Beach, FL 33401 ☐ Change TITLE ☐ Delete TITLE Addition NAME RYAN, ALLAN IV NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP-WEST PALM BEACH, FL 33401 ☐ Delete TITLE TITLE Change ☐ Addition RECIO, ALBERTO S NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP DVSG ☐ Delete TITLE X Change Addition TITLE DVS TABERNILLA, ARMANDO A NAME NAME Tabernilla, Armando A. One North Clematis St. STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS Suite 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP West Palm Beach, FL 33401 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HERNANDEZ, OSCAR R. MAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS STREET ADDRESS

FILED

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

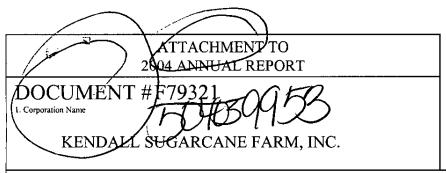
ONE NORTH CLEMATIS ST STE 200

BLOMQVIST, ERIK J

Armando A. Tabernilla, Vice President 3/10/04 561-655-663

Change

Addition



. — CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS	V/AS Ross, Daniel D., Esq. One North Clematis St., Suite 200	[] Change [X] Addition
CITY-ST-ZIP	West Palm Beach, FL 33401	
NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tarr, William F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition