


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90093 011 ***150.00

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



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

Mailing Address
 ONE NORTH CLEMATIS ST
 STE 200
 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE



03302006 No Chg-P CR2E034 (11/05)

| | |
|---|---------------------------------------|
| 4. FEI Number 59-2201751 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$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

DO NOT WRITE IN THIS SPACE

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, 2006 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 STREET ADDRESS CITY-ST-ZIP | DEV CARSON, DONALD W ONE NORTH CLEMATIS ST., SUITE 200 WEST PALM BEACH, FL 33401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V RYAN, ALLAN IV ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP RECIO, ALBERTO S ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVS TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST., SUITE 200 WEST PALM BEACH, FL 33401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HERNANDEZ, OSCAR R. ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT BLOMQUIST, ERIK J ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 |

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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.

SIGNATURE:  **Armando A. Tabernilla, VP** *4/7/2006* **561-655-6303**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20028616

ATTACHMENT TO
2006 ANNUAL REPORT

DOCUMENT # F79321

1. Corporation Name

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 | EV | <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 | |