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May 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 790874 (2)			
1. Corporation Name NEW HOPE SUGAR CO-OP			



Principal Place of Business		Mailing Address	
316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480-4020	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

3. Date Incorporated or Qualified 12/17/1963	3a. Date of Last Report 04/08/1996
4. FEI Number 59-1029269	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS ☐ DELETE	1.1 TITLE	D/V/S ☒ Change ☐ Addition
NAME	VALDIVIA, JOSE F., JR.	1.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	1.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH, FL 00000	1.4 CITY - ST - ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	D/C/CEO ☒ Change ☐ Addition
NAME	FANJUL, ALFONSO	2.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	2.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH, FL 00000	2.4 CITY - ST - ZIP	
TITLE	VD ☐ DELETE	3.1 TITLE	D/Exec.V/AS ☒ Change ☐ Addition
NAME	CARSON, DONALD W	3.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	3.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH, FL 00000	3.4 CITY - ST - ZIP	
TITLE	VD ☐ DELETE	4.1 TITLE	D/Sr.V ☒ Change ☐ Addition
NAME	RECIO, ALBERTO	4.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	4.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH, FL 00000	4.4 CITY - ST - ZIP	
TITLE	VTD ☐ DELETE	5.1 TITLE	D/V/C/P/COO ☒ Change ☐ Addition
NAME	FANJUL, JOSE	5.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	5.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH, FL 00000	5.4 CITY - ST - ZIP	
TITLE	VAT ☐ DELETE	6.1 TITLE	V/T ☒ Change ☐ Addition
NAME	BLOMQUIST, ERIK J.	6.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	6.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH FL 33480	6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jose F. Valdivia, Jr. **Jose F. Valdivia, Jr., Vice President** 4-10-97 561-655-6303

CR2E037 (9/96)

**ATTACHMENT TO
NONPROFIT
CORPORATION
ANNUAL REPORT
1997**

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1. Corporation Name

NEW HOPE SUGAR CO-OP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Baker, David H. 321 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/CLO Klock, Jr., Joseph P. 200 South Biscayne Blvd., 41st Floor Miami, Florida 33131-2398	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition

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TITLE	V/AS	☐ Change ☒ Addition
NAME	Tarr, William F.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	☐ Change ☒ Addition
NAME	Valdivieso, Rolando G. TO	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV	☐ Change ☒ Addition
NAME	Winterling, Christine	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	