2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State
04-26-2004 90501 044 ***150.00

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DOCUMENT # 248674

1. Entity Name
NEW HOPE SUGAR COMPANY

Principal Place of Business	Mailing Address
ONE NORTH CLEMATIS STREET SUITE 200 WEST PALM BEACH, FL 33401 US	ONE NORTH CLEMATIS STREET SUITE 200 WEST PALM BEACH, FL 33401 US

03102004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-0936637 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401	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 _____
Signature, typed or printed name of registered agent and title if applicable. (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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE ✓	V	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HERNANDEZ, OSCAR R.		NAME		
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		CITY-ST-ZIP		
TITLE	DVS	☐ Delete	TITLE		☐ Change ☐ Addition
NAME ✓	TABERNILLA, ARMANDO A		NAME		
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		CITY-ST-ZIP		
TITLE ✓	VT	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BLOMQVIST, ERIK J		NAME		
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		CITY-ST-ZIP		
TITLE ✓	DVAS	☐ Delete	TITLE	DEV	☒ Change ☐ Addition
NAME	CARSON, DONALD W		NAME		
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition
NAME ✓	FERNANDEZ, LUIS J		NAME		
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		CITY-ST-ZIP		
TITLE ✓	DP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	RECIO, ALBERTO S		NAME		
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		CITY-ST-ZIP		

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, Vice President 3/11/04 561-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT TO

2004 ANNUAL REPORT

DOCUMENT #248674

1. Corporation Name

NEW HOPE SUGAR COMPANY

. - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V/AS	[ ] Change [X] Addition .
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	[ ] Change [X] Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS	[ ] Change [X] Addition
NAME	William F. Tarr	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	