2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT #F79319 1. Entity Name M.S.R. SUGARCANE FARM, INC. Principal Place of Business Mailing Address ONE NORTH CLEMATIS ST., STE 200 ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US No Chg-P CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2201755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARSON, DONALD W. DO NOT:WRITE ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Begistered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000910424 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DS TITLE CARSON, DONALD W NAME ONE NORTH CLEMATIS ST., STE 200 STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH, FL 33401 TITLE DE LOS REYES, MIRTA NAME ONE NORTH CLEMATIS ST., STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME FANJUL, TINA ONE NORTH CLEMATIS ST., STE 200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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

1/10/08 Donald W. Carson, Secretary (561) 366-5100 SIGNATURE: