

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 08, 2008 8:00 am**  
**Secretary of State**

05-08-2008 90015 005 \*\*\*150.00

**DOCUMENT # 277614**

1. Entity Name  
**HAWTHORNE SUGAR CORP.**



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

Mailing Address  
**ONE NORTH CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401**

**40099346**



02072008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-1038117**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS STREET  
SUITE 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 \_\_\_\_\_  
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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	V
NAME	HERNANDEZ, OSCAR R
STREET ADDRESS	ONE CLEMATIS STREET
CITY - ST - ZIP	WEST PALM BEACH, FL 33401
TITLE	VAS
NAME	ROSS, DANIEL D ESQ
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200
CITY - ST - ZIP	WEST PALM BEACH, FL 33401
TITLE	V
NAME	ALLAN, RYAN IV
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200
CITY - ST - ZIP	WEST PALM BEACH, FL 33401
TITLE	VAS
NAME	TARR, WILLIAM F
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200
CITY - ST - ZIP	WEST PALM BEACH, FL 33401
TITLE	DP
NAME	RECIO, ALBERTO S
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200
CITY - ST - ZIP	WEST PALM BEACH, FL 33401
TITLE	DEV
NAME	CARSON, DONALD W
STREET ADDRESS	ONE NORTH CLEMATIS STREET, SUITE 200
CITY - ST - ZIP	WEST PALM BEACH, FL 33401

**DO NOT WRITE  
IN THIS SPACE**

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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: **Armando A. Tabernilla, V.P.**

4/10/08 (561) 366-5100  
Date Daytime Phone #

ATTACHMENT

40099346

ATTACHMENT TO  
2008 ANNUAL REPORT

DOCUMENT #277614

I. Corporation Name

HAWTHORNE SUGAR CORP..

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V/T
NAME	Blomqvist, Erik J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	EV
NAME	Fernandez, Luis J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	D/V/S
NAME	Tabernilla, Armando A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401