

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790825

FILED
Jan 04, 2010
Secretary of State

Entity Name: SUGAR CANE GROWERS COOPERATIVE OF FLORIDA

Current Principal Place of Business:

C/O JUAN M. TELLECHEA
1500 WEST SUGARHOUSE ROAD
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

C/O JUAN M. TELLECHEA
1500 WEST SUGARHOUSE ROAD
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-0936222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JEFFREY J
1500 WEST SUGARHOUSE ROAD
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KRAMER, WILLIAM L
Address: 1500 W. SUGARHOUSE RD.
City-St-Zip: BELLE GLADE, FL 33430

Title: PD
Name: WEDGWORTH, GEORGE H
Address: 1500 W. SUGARHOUSE RD.
City-St-Zip: BELLE GLADE, FL 33430

Title: VSTD
Name: STEIN, FRITZ JR
Address: 1500 W. SUGARHOUSE RD
City-St-Zip: BELLE GLADE, FL 33430

Title: VP
Name: TELLECHEA, JUAN M
Address: 1500 W. SUGARHOUSE RD.
City-St-Zip: BELLE GLADE, FL 33430

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JUAN M. TELLECHEA

V.P

01/04/2010

Electronic Signature of Signing Officer or Director

Date