2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790825

Entity Name: SUGAR CANE GROWERS COOPERATIVE OF FLORIDA

FILED Feb 04, 2021 Secretary of State 8040371375CC

Current Principal Place of Business:

1500 GEORGE WEDGWORTH WAY BELLE GLADE. FL 33430

Current Mailing Address:

C/O BRIAN R. LOHMANN 1500 GEORGE WEDGWORTH WAY BELLE GLADE, FL 33430 US

FEI Number: 59-0936222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 US

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: LARRY B. ALEXANDER, MANAGER 02/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VICE PRESIDENT & CFO Title SVP

Name LOHMANN, BRIAN R. Name SHINE, JAMES M

Address 1500 GEORGE WEDGWORTH WAY Address 1500 GEORGE WEDGWORTH WAY

City-State-Zip: BELLE GLADE FL 33430 City-State-Zip: BELLE GLADE FL 33430

Title VICE PRESIDENT Title PRESIDENT & CEO

Name BUXTON, RENEE L Name HOFFMAN, MATTHEW B

Address 1500 GEORGE WEDGWORTH WAY Address 1500 GEORGE WEDGWORTH WAY

City-State-Zip: BELLE GLADE FL 33430 City-State-Zip: BELLE GLADE FL 33430

Title SVP Title VICE PRESIDENT & CHAIRMAN

Name GOODLETT, DAVID Name UNDERBRINK, ROBERT

Address 1500 GEORGE WEDGWORTH WAY Address 1500 GEORGE WEDGWORTH WAY

City-State-Zip: BELLE GLADE FL 33430 City-State-Zip: BELLE GLADE FL 33430

Title VICE PRESIDENT Title VICE PRESIDENT

Name MICHUDA, MICHAEL Name LANHAM, GRANT

Address 1500 GEORGE WEDGWORTH WAY Address 1500 GEORGE WEDGWORTH WAY

City-State-Zip: BELLE GLADE FL 33430 City-State-Zip: BELLE GLADE FL 33430

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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: BRIAN R. LOHMANN

VICE PRESIDENT & CFO

02/04/2021

Officer/Director Detail Continued:

 Title
 VICE PRESIDENT & SEC/TREAS.
 Title
 VICE PRESIDENT

 Name
 WEDGWORTH, DENNIS
 Name
 SHAPIRO, NOEL

Address 1500 GEORGE WEDGWORTH WAY Address 1500 GEORGE WEDGWORTH WAY

City-State-Zip: BELLE GLADE FL 33430 City-State-Zip: BELLE GLADE FL 33430

TitleVICE PRESIDENTTitleVICE PRESIDENTNameCROSS, BRYANNameHUNDLEY, JOHN L

Address 1500 GEORGE WEDGWORTH WAY Address 1500 GEORGE WEDGWORTH WAY

City-State-Zip: BELLE GLADE FL 33430 City-State-Zip: BELLE GLADE FL 33430