2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790874

Entity Name: NEW HOPE SUGAR CO-OP

Current Principal Place of Business:

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

FEI Number: 59-1029269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST STE 200 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

Secretary of State

CC4080192856

Officer/Director Detail :

Title Title

HERNANDEZ, OSCAR R FERNANDEZ, LUIS J Name Name

ONE NORTH CLEMATIS ST STE 200 ONE NORTH CLEMATIS ST STE 200 Address Address

City-State-Zip: WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip:

Title VP, ASST. SECRETARY Title DIRECTOR, VP, TREASURER

Name ROSS, DANIEL D BLOMQVIST, ERIK J Name

Address ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200

WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP. SECRETARY \/P Title

Name TABERNILLA, ARMANDO A Name RYAN, ALLAN A IV

Address ONE NORTH CLEMATIS ST STE 200 ONE NORTH CLEMATIS ST STE 200 Address

City-State-Zip: WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip:

Title VP. ASST. TREASURER Title VP, ASST. SECRETARY Name ZUKOWSKI, PHILIP M

TARR, WILLIAM F Name

ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200 Address City-State-Zip: WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip:

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: ARMANDO A TABERNILLA

DVS

04/11/2013