SIGNATURE: ARMANDO A. TABERNILLA

Electronic Signature of Signing Officer/Director Detail

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:

DOCUMENT# 790874

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

FEI Number: 59-1029269

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:

Title

Officer/Director Detail : PRESIDENT DIRECTOR. SENIOR VICE PRESIDENT Title

| THE | FRESIDENT | nue | DIRECTOR, SEMIOR VICE FRESIDENT |
|-----------------|---|-----------------|--|
| Name | FERNANDEZ, LUIS J. | Name | BLOMQVIST, ERIK J. |
| Address | ONE NORTH CLEMATIS ST STE 200 | Address | ONE NORTH CLEMATIS ST STE 200 |
| City-State-Zip: | WEST PALM BEACH FL 33401 | City-State-Zip: | WEST PALM BEACH FL 33401 |
| Title | VICE PRESIDENT & CHIEF PROCUREMENT OFFICER | Title | DIRECTOR, VP, GENERAL COUNSEL & SECRETARY |
| Name | RYAN, ALLAN A. IV | Name | TABERNILLA, ARMANDO A. |
| Address | ONE NORTH CLEMATIS ST STE 200 | Address | ONE NORTH CLEMATIS ST STE 200 |
| City-State-Zip: | WEST PALM BEACH FL 33401 | City-State-Zip: | WEST PALM BEACH FL 33401 |
| Title | VICE PRESIDENT OF TAXATION | Title | VP, FINANCE & TREASURER |
| Name | ZUKOWSKI, PHILIP M. | Name | LONDONO, ALEJANDRO |
| Address | ONE NORTH CLEMATIS ST STE 200 | Address | ONE NORTH CLEMATIS ST STE 200 |
| City-State-Zip: | WEST PALM BEACH FL 33401 | City-State-Zip: | WEST PALM BEACH FL 33401 |
| Title | VICE PRESIDENT AND CHIEF | Title | ASSISTANT SECRETARY |
| | ACCOUNTING OFFICER | Name | SADLER, BENJAMIN |
| Name | HENDI, MEHDI | Address | 1 NORTH CLEMATIS STREET |
| Address | 1 NORTH CLEMATIS STREET SUITE 200 | | SUITE 200 |
| City-State-Zip: | | City-State-Zip: | WEST PALM BEACH FL 33401 |
| ony onate 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.

04/29/2021

FILED Apr 29, 2021 Secretary of State 9316277752CC

Certificate of Status Desired: No

Date

VICE PRESIDENT

Electronic Signature of Registered Agent

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Date