2016 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2016

Secretary of State

CC3537375262

Officer/Director Detail :

Title Title

Name HERNANDEZ, OSCAR R Name FERNANDEZ, LUIS J

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

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

Title VP, ASST. SECRETARY Title OFFICER, SENIOR VICE PRESIDENT &

TREASURER

Name ROSS, DANIEL D BLOMOVIST, ERIK J Name Address

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

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

Title DIRECTOR, VP. SECRETARY VΡ Title

Name TABERNILLA, ARMANDO A RYAN, ALLAN A IV

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 OFFICER, VP. SR. LITIGATION Name ZUKOWSKI, PHILIP M **COUNSEL & ASSISTANT SECRETARY**

ONE NORTH CLEMATIS ST STE 200 Address Name TARR. WILLIAM F

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

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.

03/29/2016 SIGNATURE: ARMANDO A. TABERNILLA DIRECTOR, VP. **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date