

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 19, 2024

Secretary of State

3242892291CC

DOCUMENT# U00010

Entity Name: SUGAR FARMS 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: 59-2518114

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

Officer/Director Detail :

Title PRESIDENT
Name FERNANDEZ, LUIS J.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SENIOR VICE PRESIDENT
Name BLOMQVIST, ERIK J.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PEREZ, VICTOR
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & CHIEF
 PROCUREMENT OFFICER
Name RYAN, ALLAN A. IV
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, GENERAL COUNSEL
 & ASSISTANT SECRETARY
Name TABERNILLA, ARMANDO A.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, AGRICULTURAL OPERATIONS
Name VEGA, JAIME
Address STATE ROAD 880 & ATLANTIC SUGAR
 MILL RD.
City-State-Zip: BELLE GLADE FL 33480

Title DIRECTOR, VP, FINANCE &
 TREASURER
Name LONDONO, ALEJANDRO
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, PROCUREMENT
Name MATTESSICH, JOHN
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Continues on page 2

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: LUIS J. FERNANDEZ

**PRESIDENT, BY LAUREN 04/19/2024
DUEMIG, ATTORNEY-IN-
FACT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
Name HENDI, MEHDI
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SUGAR CANE LOGISTICS
Name SANCHEZ, WILLIAM
Address INTERSECTION OF US 98 & HATTON HWY.
City-State-Zip: PAHOKEE FL 33476

Title ASSISTANT VICE PRESIDENT, TAX
Name RICE, BRIAN D.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY
Name SADLER , BENJAMIN
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT VICE PRESIDENT, TAX
Name JACOBS, NICK
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401