2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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:

Name

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail :

Title **PRESIDENT** Title SENIOR VICE PRESIDENT

Name FERNANDEZ, LUIS J. Name BLOMQVIST, ERIK J.

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

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

VICE PRESIDENT & CHIEF Title Title VΡ

PROCUREMENT OFFICER PEREZ, VICTOR Name

Name RYAN, ALLAN A. IV

ONE NORTH CLEMATIS ST STE 200 Address 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, GENERAL COUNSEL

& ASSISTANT SECRETARY Name ZUKOWSKI. PHILIP M.

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 DIRECTOR, VP, FINANCE & VP. AGRICULTURAL OPERATIONS Title

TREASURER VEGA, JAIME

Name LONDONO, ALEJANDRO Address

STATE ROAD 880 & ATLANTIC SUGAR Address ONE NORTH CLEMATIS ST STE 200 MILL RD.

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: BELLE GLADE FL 33480

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VICE PRESIDENT OF TAXATION

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.

04/24/2023 VICE PRESIDENT SIGNATURE: ARMANDO A. TABERNILLA

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2023

Secretary of State

6801152334CC

Officer/Director Detail Continued:

Title VP, PROCUREMENT Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER Name

MATTESSICH, JOHN Name HENDI, MEHDI

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

City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY Title VP, SUGAR CANE LOGISTICS SADLER, BENJAMIN Name

SANCHEZ, WILLIAM ONE NORTH CLEMATIS ST STE 200 Address

Address INTERSECTION OF US 98 & HATTON City-State-Zip: WEST PALM BEACH FL 33401 HWY.

City-State-Zip: PAHOKEE FL 33476

Name