2021 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR, SENIOR VICE PRESIDENT

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 & SENIOR Title VP

CORPORATE COUNSEL Name PEREZ, VICTOR

Name METZGER, KATHY 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, GENERAL COUNSEL
Title VICE PRESIDENT & CHIEF & ASSISTANT SECRETARY

PROCUREMENT OFFICER Name TABERNILLA, ARMANDO A.

Name 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

Title VP, AGRICULTURAL OPERATIONS

Title VICE PRESIDENT OF TAXATION Name VEGA, JAIME

Name ZUKOWSKI, PHILIP M. Address ONE NORTH CLEMATIS ST STE 200

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

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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 VICE PRESIDENT 04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2021

Secretary of State

2739583407CC

Date

Officer/Director Detail Continued:

Name

Title VP, FINANCE & TREASURER Title

Name LONDONO, ALEJANDRO Name MATTESSICH, JOHN

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

VP

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

Title VICE PRESIDENT AND CHIEF ACCOUNTING Title ASSISTANT SECRETARY

OFFICER Name SADLER, BENJAMIN HENDI, MEHDI

Address ONE NORTH CLEMATIS ST STE 200

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ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401