2014 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 DIRECTOR, PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name HERNANDEZ, OSCAR R Name FERNANDEZ, LUIS 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 DIRECTOR, VP, TREASURER Title VP

Name BLOMQVIST, ERIK J 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 VP Title VP, ASST. SECRETARY

Name PEREZ, VICTOR Name ROSS, DANIEL D

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 VP Title DIRECTOR, VP, 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

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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 03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 14, 2014

Secretary of State

CC8371840662

Date

Officer/Director Detail Continued:

Title VP, ASST. SECRETARY Title

Name TARR, WILLIAM F Name ULLOA, MODESTO

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

VP

Title VICE PRESIDENT OF TAXATION

Name ZUKOWSKI, PHILIP M

Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401