

**2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# U00010

**FILED**  
**Apr 19, 2018**  
**Secretary of State**  
**CC9042772364**

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

Title            VICE PRESIDENT & SENIOR CORPORATE COUNSEL  
Name            METZGER, KATHY A.  
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            VP, REAL ESTATE COUNSEL & ASSISTANT SECRETARY  
Name            ROSS, DANIEL D.  
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, SR. LITIGATION COUNSEL & ASSISTANT SECRETARY  
Name            TARR, WILLIAM F.  
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:** ARMANDO A. TABERNILLA

**VICE PRESIDENT**

**04/19/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT OF TAXATION  
Name ZUKOWSKI, PHILIP M.  
Address ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

Title VP, AGRICULTURAL OPERATIONS  
Name VEGA, JAIME  
Address ONE NORTH CLEMATIS ST STE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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