

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 248674

**Entity Name:** NEW HOPE SUGAR COMPANY**Current Principal Place of Business:**ONE NORTH CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401**Current Mailing Address:**ONE NORTH CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 US**FEI Number:** 59-0936637**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS ST  
SUITE 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 SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

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

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

Title            VP, SR. LITIGATION COUNSEL &  
                 ASSISTANT SECRETARY  
Name           TARR, WILLIAM F.  
Address        ONE NORTH CLEMATIS STREET  
                 SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33401

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

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

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ARMANDO TABERNILLA

VICE PRESIDENT

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date