2023 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:

City-State-Zip:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title SENIOR VICE PRESIDENT

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

ONE NORTH CLEMATIS STREET Address ONE NORTH CLEMATIS ST SUITE 200 Address

SUITE 200

FILED Apr 18, 2023

Secretary of State

5543371439CC

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

Title VICE PRESIDENT & CHIEF DIRECTOR, VP, GENERAL COUNSEL Title

& SECRETARY PROCUREMENT OFFICER

Name RYAN, ALLAN A. IV Name TABERNILLA, ARMANDO A.

Address ONE NORTH CLEMATIS STREET Address ONE NORTH CLEMATIS STREET SUITE 200

SUITE 200

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

Title

Address

Title VICE PRESIDENT OF TAXATION Title DIRECTOR, VP, FINANCE &

TREASURER Name ZUKOWSKI. PHILIP M.

Name LONDONO, ALEJANDRO Address

ONE NORTH CLEMATIS STREET Address ONE NORTH CLEMATIS STREET

SUITE 200 SUITE 200

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

VICE PRESIDENT & CHIEF Title

ASSISTANT SECRETARY ACCOUNTING OFFICER

Name HENDI, MEHDI Name SADLER, BENJAMIN

> 1 NORTH CLEMATIS STREET SUITE 200 SUITE 200

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

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

SIGNATURE: ARMANDO A. TABERNILLA VICE PRESIDENT 04/18/2023

Electronic Signature of Signing Officer/Director Detail

1 NORTH CLEMATIS STREET

Date

Officer/Director Detail Continued:

Title VP, PROCUREMENT MATTESSICH, JOHN Name

ONE NORTH CLEMATIS STREET SUITE 200 Address

City-State-Zip: WEST PALM BEACH FL 33401