above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO A. TABERNILLA

Electronic Signature of Signing Officer/Director Detail

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	DVS	Title	DVT
	Name	TABERNILLA, ARMANDO A	Name	BLOMQVIST, ERIK J
	Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
	City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
	Title	DP	Title	EV
	Name	HERNANDEZ, OSCAR R	Name	FERNANDEZ, LUIS J
	Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
	City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
	Title	V	Title	VICE PRESIDENT OF TAXATION
	Title Name	V RYAN, ALLAN A IV	Title Name	VICE PRESIDENT OF TAXATION ZUKOWSKI, PHILIP M
	Name	RYAN, ALLAN A IV	Name	ZUKOWSKI, PHILIP M
	Name Address	RYAN, ALLAN A IV ONE NORTH CLEMATIS ST SUITE 200	Name Address	ZUKOWSKI, PHILIP M ONE NORTH CLEMATIS ST SUITE 200
	Name Address City-State-Zip:	RYAN, ALLAN A IV ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH FL 33401	Name Address City-State-Zip:	ZUKOWSKI, PHILIP M ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH FL 33401
	Name Address City-State-Zip: Title	RYAN, ALLAN A IV ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH FL 33401 VP, ASST. SECRETARY	Name Address City-State-Zip: Title	ZUKOWSKI, PHILIP M ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH FL 33401 VP, ASST. TREASURER
	Name Address City-State-Zip: Title Name	RYAN, ALLAN A IV ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH FL 33401 VP, ASST. SECRETARY ROSS , DANIEL D ONE NORTH CLEMATIS ST	Name Address City-State-Zip: Title Name	ZUKOWSKI, PHILIP M ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH FL 33401 VP, ASST. TREASURER TARR, WILLIAM F ONE NORTH CLEMATIS ST SUITE 200

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

VICE PRESIDENT

FEI Number: 59-1025825 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

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275609

Entity Name: CONNECTICUT SUGAR CORPORATION

Current Principal Place of Business:

ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 US

FILED Mar 18, 2014 Secretary of State CC7680025388

Date

03/18/2014 Date