## **2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 276594** 

Entity Name: S. D. SUGAR CORP.

**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: 59-1038102 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 Title DIRECTOR, SENIOR VICE PRESIDENT

Name FERNANDEZ, LUIS J. Name BLOMQVIST, ERIK 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 VICE PRESIDENT & CHIEF Title DIRECTOR, VP, GENRAL COUNSEL &

PROCUREMENT OFFICER 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

Title VP, SR. LITIGATION COUNSEL & Title VICE PRESIDENT OF TAXATION

ASSISTANT SECRETARY Name ZUKOWSKI, PHILIP M.

Name TARR, WILLIAM F. 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, FINANCE & TREASURER
Name LONDONO, ALEJANDRO

Address ONE NORTH CLEMATIS ST STE 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

FILED Apr 17, 2019

**Secretary of State** 

9378573819CC