2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277502

Entity Name: KING 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

FEI Number: 59-1054702 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

SUITE 200

Title DIRECTOR, VP, GENERAL COUNSEL Title SENIOR VICE PRESIDENT

> & SECRETARY Name BLOMQVIST, ERIK J

TABERNILLA, ARMANDO A Name

ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200 Address

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

VICE PRESIDENT AND CHIEF Title Title **PRESIDENT** PROCUREMENT OFFICER

Name RYAN, ALLAN A. IV Name FERNANDEZ, LUIS J.

ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200 Address

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

Title VICE PRESIDENT AND CHIEF DIRECTOR, VP, FINANCE & Title **ACCOUNTING OFFICER**

TREASURER Name HENDI, MEHDI

Name LONDONO, ALEJANDRO

Address 1 NORTH CLEMATIS STREET ONE NORTH CLEMATIS ST Address SUITE 200

SUITE 200

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

Title ASSISTANT SECRETARY Title ASSISTANT VICE PRESIDENT, TAX

Name JACOBS, NICK Name SADLER, BENJAMIN

Address ONE NORTH CLEMATIS ST 1 NORTH CLEMATIS STREET Address

SUITE 200

04/19/2024

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

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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

FILED Apr 19, 2024 **Secretary of State** 1328939365CC

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT VICE PRESIDENT, TAX

Name RICE, BRIAN D.

Address ONE NORTH CLEMATIS ST

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401