2015 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 DALM BEACH EL 3340

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

FILED Apr 22, 2015

Secretary of State

CC2937186740

Officer/Director Detail:

Title DVS Title DVT

Name TABERNILLA, ARMANDO A 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 OF TAXATION Title EV

Name ZUKOWSKI, PHILIP M Name FERNANDEZ, LUIS 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 D/P Title V

Name HERNANDEZ, OSCAR R Name RYAN, ALLAN IV

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, ASST. SECRETARY Title VP, ASST. SECRETARY

Name TARR, WILLIAM F Name ROSS, DANIEL D

Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 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 A. TABERNILLA

SUITE 200

VICE PRESIDENT

04/22/2015