2013 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

Secretary of State

CC3183621706

Officer/Director Detail:

Title Title DVT

Name TABERNILLA, ARMANDO A Name BLOMQVIST, ERIK J

ONE NORTH CLEMATIS ST STE 200 ONE NORTH CLEMATIS ST STE 200 Address Address WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip:

City-State-Zip:

Title AT Title F۷

Name FERNANDEZ, LUIS J ZUKOWSKI, PHILIP M Name

Address ONE NORTH CLEMATIS ST STE 200 ONE NORTH CLEMATIS ST STE 200 Address City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title Title D/P

RYAN, ALLAN IV Name Name HERNANDEZ, OSCAR R

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

VP, ASST. SECRETARY Title Title VP, ASST. SECRETARY Name

ROSS, DANIEL D Name TARR, WILLIAM F

ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST Address

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

DVS

04/11/2013