## 2016 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:

Name

Date Electronic Signature of Registered Agent

Title

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Officer/Director Detail:

Title Title OFFICER, SENIOR VICE PRESIDENT &

> TREASURER TABERNILLA, ARMANDO A

BLOMQVIST, ERIK J 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

Title VICE PRESIDENT OF TAXATION Title ΕV

ZUKOWSKI, PHILIP M Name Name FERNANDEZ, LUIS J

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

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

City-State-Zip:

Title D/P

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 WEST PALM BEACH FL 33401 City-State-Zip:

Title OFFICER, VP. SR. LITIGATION Title VP, ASST. SECRETARY

COUNSEL & ASSISTANT SECRETARY ROSS, DANIEL D Name

TARR. WILLIAM F Name

ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST Address SUITE 200

SUITE 200

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

03/28/2016 SIGNATURE: ARMANDO A. TABERNILLA DVS

**FILED** Mar 28, 2016

**Secretary of State** 

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