2020 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

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

Officer/Director Detail :

	Officer/Director Detail :				
	Title	DIRECTOR, VP, GENERAL COUNSEL & SECRETARY	Title	DIRECTOR, SENIOR VICE PRESIDENT	
	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	PRESIDENT	
	Title	VICE PRESIDENT OF TAXATION	Name	FERNANDEZ, LUIS J.	
	Name	ZUKOWSKI, PHILIP M	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	
	Title	V	Name	LONDONO, ALEJANDRO	
	Name	RYAN, ALLAN IV	Address	ONE NORTH CLEMATIS ST SUITE 200	
	Address	ONE NORTH CLEMATIS ST STE 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

VICE PRESIDENT

06/16/2020

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jun 16, 2020 Secretary of State 3003604577CC

Certificate of Status Desired: No