2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277614

Entity Name: HAWTHORNE SUGAR CORP.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

FEI Number: 59-1038117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS STREET 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:

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title VP, REAL ESTATE COUNSEL AND

ASSISTANT SECRETARY

FILED Mar 28, 2016

Secretary of State

CC6819762658

Name HERNANDEZ, OSCAR R
Name ROSS, DANIEL D
Address ONE CLEMATIS STREET

Address ONE NORTH CLEMATIS STREET,

City-State-Zip: WEST PALM BEACH FL 33401 SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title V

Name ALLAN, RYAN IV Title OFFICER, VP, SR. LITIGATION

ONE NORTH CLEMATIS STREET,

COUNSEL & ASSISTANT SECRETARY

SUITE 200 Name TARR, WILLIAM F

City-State-Zip: WEST PALM BEACH FL 33401 Address ONE NORTH CLEMATIS STREET,

SUITE 200

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

Name TABERNILLA, ARMANDO A

Address ONE NORTH CLEMATIS STREET, Title OFFICER, SENIOR VICE PRESIDENT & TREASURER

SUITE 200 Name BLOMQVIST, ERIK J

City-State-Zip: WEST PALM BEACH FL 33401

Address ONE NORTH CLEMATIS STREET,

Address ONE NORTH CLEWATIS STREET,
SUITE 200

Title EXECUTIVE VICE PRESIDENT

Name FERNANDEZ, LUIS J City-State-Zip: WEST PALM BEACH FL 33401

Address ONE NORTH CLEMATIS STREET Title VICE PRESIDENT OF TAXATION

SUITE 200 Name ZUKOWSKI, PHILIP M

City-State-Zip: WEST PALM BEACH FL 33401

Address ONE NORTH CLEMATIS STREET

SUITE 200

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 DVS 03/28/2016