2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23392

Entity Name: SEM-CHI RICE PRODUCTS CORP.

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 US

FEI Number: 59-2070301 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 Mar 14, 2014

Secretary of State

CC1851604550

Officer/Director Detail:

Title Title ΕV

Name BLOMQVIST, ERIK J Name FERNANDEZ, LUIS J

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

Title

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

Title DIRECTOR, VP

Name HERNANDEZ, OSCAR R Name METZGER, KATHY A

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

SUITE 200

SUITE 200

VΡ

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

Title Title VP, ASST. SECRETARY

ROMAIN, DOUGLAS ROSS, DANIEL D Name Name

ONE NORTH CLEMATIS ST ONE NORTH CLEMATIS ST Address Address

SUITE 200

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

VΡ VΡ Title Title

Name RYAN, ALLAN A IV Name SALAZAR, EDUARDO

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

SUITE 200

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

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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

03/14/2014

Officer/Director Detail Continued:

Title DIRECTOR, VP, SECRETARY Name TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST Address

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

VICE PRESIDENT OF TAXATION Title

Name ZUKOWSKI, PHILIP M

Address ONE NORTH CLEMATIS ST

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY

Name TARR, WILLIAM F

ONE NORTH CLEMATIS ST Address

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401