2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79321

Entity Name: KENDALL SUGARCANE FARM, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST

STE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST **STE 200**

WEST PALM BEACH, FL 33401

FEI Number: 59-2201751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST

STE 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:

Title

City-State-Zip:

Electronic Signature of Registered Agent

Date

WEST PALM BEACH FL 33401

VP, ASST. SECRETARY

FILED Apr 10, 2013

Secretary of State

CC1168857492

Officer/Director Detail:

Title Title

Name FERNANDEZ, LUIS J Name RYAN, ALLAN IV

ONE NORTH CLEMATIS ST., SUITE ONE NORTH CLEMATIS ST STE 200 Address Address

City-State-Zip:

City-State-Zip:

Title

City-State-Zip: WEST PALM BEACH FL 33401

WEST PALM BEACH FL 33401

VP, ASST. SECRETARY

DVS Title Title V/AT

Name TABERNILLA, ARMANDO A Name ZUKOWSKI, PHILIP M

Address ONE NORTH CLEMATIS ST., SUITE ONE NORTH CLEMATIS ST STE 200 Address

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

Title DP Title DVT

Name BLOMQVIST, ERIK J HERNANDEZ, OSCAR R Name

ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200 Address WEST PALM BEACH FL 33401

City-State-Zip:

TARR, WILLIAM F Name ROSS, DANIEL D Name

ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST Address

STE 200 STE 200

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

DVS

04/10/2013