2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803879

Entity Name: UNITED STATES SUGAR CORPORATION

Current Principal Place of Business:

111 PONCE DE LEON AVENUE CLEWISTON, FL 33440

Current Mailing Address:

111 PONCE DE LEON AVENUE CLEWISTON, FL 33440

FEI Number: 59-0490750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMEIDA, EDWARD 111 PONCE DE LEON AVENUE CLEWISTON, FL 33440 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 Feb 25, 2014

Secretary of State

CC2274291813

Officer/Director Detail:

Title PCEO Title V

Name BUKER, ROBERT HJR Name WADE, MALCOLM SJR

Address 111 PONCE DE LEON AVENUE Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440 City-State-Zip: CLEWISTON FL 33440

Title VAS Title AT

Name ALMEIDA, EDWARD Name WOOD, ELAINE M

Address 111 PONCE DE LEON AVENUE Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440 City-State-Zip: CLEWISTON FL 33440

Title AT

Name UMPHRIES, LUKE

SIGNATURE: ELAINE WOOD

Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440

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.