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

KURTZ, LUKE 111 PONCE DE LEON AVENUE

Electronic Signature of Registered Agent

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:

2021 FOREIGN PROFIT CORPORATION AMENDED 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 US

FEI Number: 59-0490750

Name and Address of Current Registered Agent:

CLEWISTON, FL 33440 US

Officer/Direc	Officer/Director Detail :				
Title	PCEO, DIRECTOR	Title	SVP, SECRETARY		
Name	BUKER, ROBERT H JR.	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	SVP, CFO, TREASURER	Title	AT		
Name	WOOD, ELAINE M	Name	REIMER, DAVID		
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	VP	Title	VP		
Title Name	VP KURTZ, LUKE	Title Name	VP MCDUFFIE, KEN		
Name	KURTZ, LUKE 111 PONCE DE LEON AVE	Name	MCDUFFIE, KEN 111 PONCE DE LEON AVE		
Name Address	KURTZ, LUKE 111 PONCE DE LEON AVE	Name Address	MCDUFFIE, KEN 111 PONCE DE LEON AVE		
Name Address City-State-Zip:	KURTZ, LUKE 111 PONCE DE LEON AVE CLEWISTON FL 33440	Name Address City-State-Zip:	MCDUFFIE, KEN 111 PONCE DE LEON AVE CLEWISTON FL 33440		
Name Address City-State-Zip: Title	KURTZ, LUKE 111 PONCE DE LEON AVE CLEWISTON FL 33440 VP	Name Address City-State-Zip: Title	MCDUFFIE, KEN 111 PONCE DE LEON AVE CLEWISTON FL 33440 DIRECTOR		
Name Address City-State-Zip: Title Name	KURTZ, LUKE 111 PONCE DE LEON AVE CLEWISTON FL 33440 VP SMITH, NEIL 111 PONCE DE LEON AVE	Name Address City-State-Zip: Title Name	MCDUFFIE, KEN 111 PONCE DE LEON AVE CLEWISTON FL 33440 DIRECTOR KIRKPATRICK, FREDERICK S 111 PONCE DE LEON AVENUE		

Continues on page 2

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: DAVID REIMER

ASST TR

03/26/2021

Electronic Signature of Signing Officer/Director Detail

FILED Mar 26, 2021 Secretary of State 2888764117CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	BUTLER, JOHN K	Name	PETERSON, ERIC S
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	DIRECTOR	Title	DIRECTOR
Name	PETERSON, ROY E	Name	PIPER, W. ARCHIBALD
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	DIRECTOR	Title	DIRECTOR
Name	PIPER, WILLIAM H	Name	REUSS, LLOYD E
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	DIRECTOR	Title	DIRECTOR
Name	WHITE, RIDGWAY H	Name	WILKINS, HORACE JR.
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	DIRECTOR	Title	ASST. TREASURER
Name	ARDISANA, LIZABETH	Name	HOGAN, CARL
Address	111 PONCE DE LEON AVENUE	Address	111 PONCE DE LEON AVENUE
City-State-Zip:	CLEWISTON FL 33440	City-State-Zip:	CLEWISTON FL 33440