

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 02, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # 243986**1. Entity Name  
**TALISMAN SUGAR CORPORATION****Principal Place of Business**1650 PRUDENTIAL DRIVE  
STE 400 ATTN: LEGAL DEPARTMENT  
JACKSONVILLE FL  
32207**Mailing Address**1650 PRUDENTIAL DRIVE  
STE 400 ATTN: LEGAL DEPARTMENT  
JACKSONVILLE FL  
32207**2. Principal Place of Business**

1650 PRUDENTIAL DRIVE

**3. Mailing Address**

1650 PRUDENTIAL DRIVE SUITE 400

Suite, Apt. #, etc.  
SUITE 400Suite, Apt. #, etc.  
ATTN: LEGAL DEPARTMENT

DO NOT WRITE IN THIS SPACE

City & State  
JACKSONVILLE FLCity & State  
JACKSONVILLE FL4. FEI Number  
**59-0935992**Applied For  
Not ApplicableZip  
32207Country  
USZip  
32207Country  
US5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required**6. Name and Address of Current Registered Agent**PAINE LAWRENCE  
1650 PRUDENTIAL DRIVE  
STE 400  
JACKSONVILLE FL  
32207 US**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

**03/02/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE AS ☒ Delete  
NAME KENNEDY ALISON D  
STREET ADDRESS 1650 PRUDENTIAL DRIVE, #400  
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE S ☐ Delete  
NAME PAINE LAWRENCE  
STREET ADDRESS 1650 PRUDENTIAL DRIVE, #400  
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE AS ☒ Change ☐ Addition  
NAME HENDERSON ALISON K  
STREET ADDRESS 1650 PRUDENTIAL DRIVE, #400  
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE EVP ☐ Delete  
NAME RHODES ROBERT M  
STREET ADDRESS 1650 PRUDENTIAL DRIVE, #400  
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE S ☒ Change ☐ Addition  
NAME PAINE LAWRENCE  
STREET ADDRESS 1650 PRUDENTIAL DRIVE, #400  
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE D ☐ Delete  
NAME TWOMEY KEVIN M  
STREET ADDRESS 1650 PRUDENTIAL DRIVE, #400  
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE EVP ☒ Change ☐ Addition  
NAME RHODES ROBERT M  
STREET ADDRESS 1650 PRUDENTIAL DRIVE, #400  
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE SVP ☐ Delete  
NAME FITCH DAVID D  
STREET ADDRESS 1650 PRUDENTIAL DRIVE, #400  
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE D ☒ Change ☐ Addition  
NAME TWOMEY KEVIN M  
STREET ADDRESS 1650 PRUDENTIAL DRIVE, #400  
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE DSVP ☐ Delete  
NAME REGAN MICHAEL N  
STREET ADDRESS 1650 PRUDENTIAL DRIVE, #400  
CITY-ST-ZIP JACKSONVILLE FL 32207TITLE DTVP ☒ Change ☐ Addition  
NAME REGAN MICHAEL N  
STREET ADDRESS 1650 PRUDENTIAL DRIVE, #400  
CITY-ST-ZIP JACKSONVILLE FL 32207

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: LAWRENCE PAINE**

S

03/02/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)