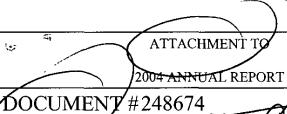
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90501 044 ***150.00 **DOCUMENT # 248674** 1. Entity Name **NEW HOPE SUGAR COMPANY** 04U39956 Principal Place of Business Mailing Address ONE NORTH CLEMATIS STREET ONE NORTH CLEMATIS STREET SUITE 200 SUITE 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. EEI Number 59-0936637 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME HERNANDEZ, OSCAR R. NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TJT1 F ☐ Addition ☐ Change TABERNILLA, ARMANDO A NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME BLOMQVIST, ERIK J NAME ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Delete DEV TITLE X Change Addition CARSON, DONALD W NAME NAME ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Delete TITLE Change ☐ Addition FERNANDEZ, LUIS J NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP DΡ TITLE ☐ Delete TITLE Change Addition NAME RECIO, ALBERTO S NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Armando A. Tabernilla, Vice Preside	ent 3/11/04	561-655-6303
CIGILITURE AND FIRES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #



1. Corporation Name

NEW HOPE SUGAR COMPANY

CONTINUE	D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	`
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS William F. Tarr One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition