

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90501 046 ***150.00

DOCUMENT # 277502

1. Entity Name
KING SUGAR CORPORATION



Principal Place of Business
**ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

Mailing Address
**ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

54039954



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02202004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-1054702

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☒ DVSG ☐ Delete
NAME ☒ **TABERNILLA, ARMANDO A**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☒ VT ☐ Delete
NAME ☒ **BLOMQUIST, ERIK J**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☒ DP ☐ Delete
NAME **RECIO, ALBERTO**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☒ V ☐ Delete
NAME ☒ **FERNANDEZ, LUIS J**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☒ DEVA ☐ Delete
NAME ☒ **CARSON, DONALD W**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☒ V ☐ Delete
NAME ☒ **RYAN, ALLAN IV**
STREET ADDRESS **ONE NORTH CLEMATIS ST STE 200**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ DVS ☒ Change ☐ Addition
NAME **Tabernilla, Armando A.**
STREET ADDRESS **One North Clematis St., Suite 200**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ DEV ☒ Change ☐ Addition
NAME **Carson, Donald W.**
STREET ADDRESS **One North Clematis St., Suite 200**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Armando A. Tabernilla

Armando A. Tabernilla, Vice President 3/10/04 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

ATTACHMENT TO
2004 ANNUAL REPORT

DOCUMENT #277502

1. Corporation Name

KING SUGAR CORPORATION

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS 0

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. One North Clematis St. West Palm Beach, FL 33401	☐ Change ☒ Addition
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 ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tarr, William F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☒ Addition