

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277614

FILED
Mar 25, 2009
Secretary of State

Entity Name: HAWTHORNE SUGAR CORP.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1038117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HERNANDEZ, OSCAR R
Address: ONE CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VAS () Delete
Name: ROSS, DANIEL D ESQ
Address: ONE NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: ALLAN, RYAN IV
Address: ONE NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VAS () Delete
Name: TARR, WILLIAM F
Address: ONE NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP () Delete
Name: RECIO, ALBERTO S
Address: ONE NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DEV () Delete
Name: CARSON, DONALD W
Address: ONE NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO A. TABERNILLA

VP

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date

ATTACHMENT TO
2009 ANNUAL REPORT

DOCUMENT #277614

1. Corporation Name

HAWTHORNE SUGAR CORP..

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

| | |
|----------------|-----------------------------------|
| TITLE | V/T |
| NAME | Blomqvist, Erik J. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | EV |
| NAME | Fernandez, Luis J. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | D/V/S |
| NAME | Tabernilla, Armando A. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |