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Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 277648 (2)
1. Corporation Name
B AND B SUGAR CORPORATION



Principal Place of Business Mailing Address
316 ROYAL POINCIANA PLAZA 316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480 PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/21/1964	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1057745		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip	28 Country	29 Zip		30 Country	
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCEO	11 TITLE	D/CEO/C
NAME	FANJUL, ALFONSO	12 NAME	correction
STREET ADDRESS	316 ROYAL POINCIANA PL	13 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	14 CITY-ST-ZIP	33480
TITLE	DPVC	21 TITLE	D/PVC/COO
NAME	FANJUL, JOSE	22 NAME	correction
STREET ADDRESS	316 ROYAL POINCIANA PL	23 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	24 CITY-ST-ZIP	33480
TITLE	VD	31 TITLE	500002501306
NAME	RECIO, ALBERTO	32 NAME	-04/27/98-01072-026
STREET ADDRESS	316 ROYAL POINCIANA PL	33 STREET ADDRESS	***150.00
CITY-ST-ZIP	PALM BEACH FL	34 CITY-ST-ZIP	33480
TITLE	V	41 TITLE	
NAME	FANJUL, ALEXANDER	42 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	43 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	44 CITY-ST-ZIP	33480
TITLE	DEVA	51 TITLE	D/Exec.V/AS
NAME	CARSON, DONALD W	52 NAME	correction
STREET ADDRESS	316 ROYAL POINCIANA PL	53 STREET ADDRESS	sc 4/27
CITY-ST-ZIP	PALM BEACH FL	54 CITY-ST-ZIP	33480
TITLE	VS	61 TITLE	
NAME	VALDIVIA, JOSE F., JR.	62 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	63 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	64 CITY-ST-ZIP	(See Attachment For Continuation) 33480

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Jose F. Valdivia, Jr. Vice President

561-655-6111

CR2E034 (10/97)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1998

DOCUMENT # 277648 (2)

1. Corporation Name

B AND B SUGAR CORPORATION

12. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V/T	
NAME	Blomqvist, Erik J.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	
NAME	Busto, Jorge del	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	
NAME	Fanjul, Andrés B.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	
NAME	Fernández, Luis J.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	
NAME	Hernández, Oscar R.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS/GC/Chief Legal Officer	
NAME	Klock, Joseph P., Jr., Esq.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	4000 Southeast Financial Center	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	AV/AS	
NAME	Ross, Daniel D., Esq.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	
NAME	Ryan, Allan, IV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV/AS	
NAME	Tarr, William F., Esq.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	
NAME	Valdivieso, Rolando G.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	