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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90129 033 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 277648

1. Corporation Name
B AND B SUGAR CORPORATION



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

Mailing Address
 316 ROYAL POINCIANA PLAZA
 PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1964

2. Principal Place of Business

2a. Mailing Address

21 340 Royal Poinciana Way

26 340 Royal Poinciana Way

4. FEI Number

59-1057745

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 316

27 Suite 316

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Palm Beach, FL

28 Palm Beach, FL

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

Zip

Zip

24 33480

29 33480

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

Donald W. Carson

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

340 Royal Poinciana Way

83 Suite 316

84 City

Palm Beach

85 Zip Code

FL 33480

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCEO <input type="checkbox"/> DELETE	1.1 TITLE	D/CEO/C <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ALFONSO	1.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	1.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL 33480	1.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	DPVC <input type="checkbox"/> DELETE	2.1 TITLE	D/P/VC/COO <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, JOSE	2.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	2.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL 33480	2.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RECIO, ALBERTO	3.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	3.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL 33480	3.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ALEXANDER	4.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	4.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL 33480	4.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	DEVA <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARSON, DONALD W	5.2 NAME	D/EV/AS
STREET ADDRESS	316 ROYAL POINCIANA PL	5.3 STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	PALM BEACH FL 33480	5.4 CITY-ST-ZIP	Suite 316 CORRECTION
TITLE	VS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VALDMA, JOSE F., JR.	6.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	6.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL 33480	6.4 CITY-ST-ZIP	Palm Beach, FL 33480

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes, and further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature is a true signature of the registered agent at the time 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, with all other like empowered.

SIGNATURE: *[Signature]* **WIRE REQUIRED**

Date: 3/24/99

Daytime Phone #: 561-655-6303

CR2E034 (1/98)

277648

444820-90129-33

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # 277648 (2)

1. Corporation Name

B AND B SUGAR CORPORATION

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

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