2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 04-26-2004 90499 038 ***150.00 **DOCUMENT #277648 B AND B SUGAR CORPORATION** 54039863 Principal Place of Business Mailing Address ONE NORTH CLEMATIS ST. ONE NORTH CLEMATIS ST. STE 200 STE 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) Chg-P Applied For City & State 4. EEI Number City & State 59-1057745 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST. STE 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DVSG X Change ☐ Addition TITLE Oelete TITLE Tabernilla, Armando A. TABERNILLA, ARMANDO A NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST. SUITE 200 STREET ADDRESS One North Clematis St., Suite 200 WEST PALM BEACH, FL 33401 CITY - ST- ZIP CITY-ST-ZIP West Palm Beach, FL 33401 ☐ Change ☐ Addition TITLE Delete TITLE BLOMQVIST, ERIK J NAME NAME ONE NORTH CLEMATIS ST. SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RECIO, ALBERTO S NAME ONE NORTH CLEMATIS ST. SUITE 200 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME FERNANDEZ, LUIS J NAME ONE NORTH CLEMATIS ST. SUITE 200 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33401 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 attach address, with all other like empowered.

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Delete

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CARSON, DONALD W

HERNANDEZ, OSCAR R

ONE NORTH CLEMATIS ST. SUITE 200

ONE NORTH CLEMATIS ST. STE 200

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

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

Carson, Donald W.

One North Clematis St., Suite 200

West Palm Beach, FL 33401

K Change

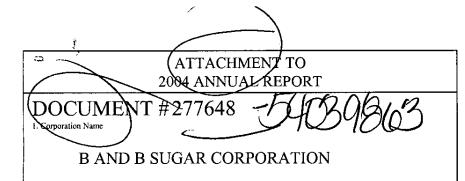
☐ Change

Daytime Phone #

■ Addition

☐ Addition

FILED Apr 26, 2004 8:00 am



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