

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2004 90499 038 ***150.00

54039863



03092004 Chg-P CR2E034 (10/03)

4. FEI Number **59-1057745** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST. STE 200 WEST PALM BEACH, FL 33401		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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																							
<table border="1"> <tr> <td>TITLE</td> <td>DVSG</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">TABERNILLA, ARMANDO A</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">ONE NORTH CLEMATIS ST. SUITE 200</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">WEST PALM BEACH, FL 33401</td> </tr> </table>	TITLE	DVSG	<input type="checkbox"/> Delete	NAME	TABERNILLA, ARMANDO A		STREET ADDRESS	ONE NORTH CLEMATIS ST. SUITE 200		CITY-ST-ZIP	WEST PALM BEACH, FL 33401		<table border="1"> <tr> <td>TITLE</td> <td>DVS</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Tabernilla, Armando A.</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">One North Clematis St., Suite 200</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">West Palm Beach, FL 33401</td> </tr> </table>	TITLE	DVS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Tabernilla, Armando A.		STREET ADDRESS	One North Clematis St., Suite 200		CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	DVSG	<input type="checkbox"/> Delete																							
NAME	TABERNILLA, ARMANDO A																								
STREET ADDRESS	ONE NORTH CLEMATIS ST. SUITE 200																								
CITY-ST-ZIP	WEST PALM BEACH, FL 33401																								
TITLE	DVS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME	Tabernilla, Armando A.																								
STREET ADDRESS	One North Clematis St., Suite 200																								
CITY-ST-ZIP	West Palm Beach, FL 33401																								
<table border="1"> <tr> <td>TITLE</td> <td>VT</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">BLOMQUIST, ERIK J</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">ONE NORTH CLEMATIS ST. SUITE 200</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">WEST PALM BEACH, FL 33401</td> </tr> </table>	TITLE	VT	<input type="checkbox"/> Delete	NAME	BLOMQUIST, ERIK J		STREET ADDRESS	ONE NORTH CLEMATIS ST. SUITE 200		CITY-ST-ZIP	WEST PALM BEACH, FL 33401		<table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> Delete																							
NAME	BLOMQUIST, ERIK J																								
STREET ADDRESS	ONE NORTH CLEMATIS ST. SUITE 200																								
CITY-ST-ZIP	WEST PALM BEACH, FL 33401																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table border="1"> <tr> <td>TITLE</td> <td>DP</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">RECIO, ALBERTO S</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">ONE NORTH CLEMATIS ST. SUITE 200</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">WEST PALM BEACH, FL 33401</td> </tr> </table>	TITLE	DP	<input type="checkbox"/> Delete	NAME	RECIO, ALBERTO S		STREET ADDRESS	ONE NORTH CLEMATIS ST. SUITE 200		CITY-ST-ZIP	WEST PALM BEACH, FL 33401		<table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	DP	<input type="checkbox"/> Delete																							
NAME	RECIO, ALBERTO S																								
STREET ADDRESS	ONE NORTH CLEMATIS ST. SUITE 200																								
CITY-ST-ZIP	WEST PALM BEACH, FL 33401																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table border="1"> <tr> <td>TITLE</td> <td>V</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">FERNANDEZ, LUIS J</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">ONE NORTH CLEMATIS ST. SUITE 200</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">WEST PALM BEACH, FL 33401</td> </tr> </table>	TITLE	V	<input type="checkbox"/> Delete	NAME	FERNANDEZ, LUIS J		STREET ADDRESS	ONE NORTH CLEMATIS ST. SUITE 200		CITY-ST-ZIP	WEST PALM BEACH, FL 33401		<table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete																							
NAME	FERNANDEZ, LUIS J																								
STREET ADDRESS	ONE NORTH CLEMATIS ST. SUITE 200																								
CITY-ST-ZIP	WEST PALM BEACH, FL 33401																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table border="1"> <tr> <td>TITLE</td> <td>DEVA</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">CARSON, DONALD W</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">ONE NORTH CLEMATIS ST. SUITE 200</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">WEST PALM BEACH, FL 33401</td> </tr> </table>	TITLE	DEVA	<input type="checkbox"/> Delete	NAME	CARSON, DONALD W		STREET ADDRESS	ONE NORTH CLEMATIS ST. SUITE 200		CITY-ST-ZIP	WEST PALM BEACH, FL 33401		<table border="1"> <tr> <td>TITLE</td> <td>DEV</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Carson, Donald W.</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">One North Clematis St., Suite 200</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">West Palm Beach, FL 33401</td> </tr> </table>	TITLE	DEV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Carson, Donald W.		STREET ADDRESS	One North Clematis St., Suite 200		CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	DEVA	<input type="checkbox"/> Delete																							
NAME	CARSON, DONALD W																								
STREET ADDRESS	ONE NORTH CLEMATIS ST. SUITE 200																								
CITY-ST-ZIP	WEST PALM BEACH, FL 33401																								
TITLE	DEV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME	Carson, Donald W.																								
STREET ADDRESS	One North Clematis St., Suite 200																								
CITY-ST-ZIP	West Palm Beach, FL 33401																								
<table border="1"> <tr> <td>TITLE</td> <td>V</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">HERNANDEZ, OSCAR R</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">ONE NORTH CLEMATIS ST. STE 200</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">WEST PALM BEACH, FL 33401</td> </tr> </table>	TITLE	V	<input type="checkbox"/> Delete	NAME	HERNANDEZ, OSCAR R		STREET ADDRESS	ONE NORTH CLEMATIS ST. STE 200		CITY-ST-ZIP	WEST PALM BEACH, FL 33401		<table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete																							
NAME	HERNANDEZ, OSCAR R																								
STREET ADDRESS	ONE NORTH CLEMATIS ST. STE 200																								
CITY-ST-ZIP	WEST PALM BEACH, FL 33401																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 #277648

1. Corporation Name

B AND B SUGAR CORPORATION

54039863

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tarr, William F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition