

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790825

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUGAR CANE GROWERS COOPERATIVE OF FLORIDA

Current Principal Place of Business:

C/O JOHN W GRAY
BOX 666 , WEST SUGARHOUSE ROAD
BELLE GLADE, FL 33430

New Principal Place of Business:

C/O JUAN M. TELLECHEA
1500 WEST SUGARHOUSE ROAD
BELLE GLADE, FL 33430

Current Mailing Address:

C/O JOHN W GRAY
BOX 666 , WEST SUGARHOUSE ROAD
BELLE GLADE, FL 33430

New Mailing Address:

C/O JUAN M. TELLECHEA
1500 WEST SUGARHOUSE ROAD
BELLE GLADE, FL 33430

FEI Number: 59-0936222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JEFFREY J
1500 WEST SUGARHOUSE ROAD
BOX 666
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

WARD, JEFFREY J
1500 WEST SUGARHOUSE ROAD
BELLE GLADE, FL 33430 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KRAMER, WILLIAM L
Address: 15485 ENSTROM ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: WEDGWORTH, GEORGE H
Address: PALM BEACH RD.
City-St-Zip: BELLE GLADE, FL 33430

Title: VSTD () Delete
Name: STEIN, FRITZ JR
Address: 1800 N.W. AVE. D
City-St-Zip: BELLE GLADE, FL 33430

Title: VP () Delete
Name: GRAY, JOHN W
Address: 13704 BARBERRY DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KRAMER, WILLIAM L
Address: 1500 W. SUGARHOUSE RD.
City-St-Zip: BELLE GLADE, FL 33430

Title: PD (X) Change () Addition
Name: WEDGWORTH, GEORGE H
Address: 1500 W. SUGARHOUSE RD.
City-St-Zip: BELLE GLADE, FL 33430

Title: VSTD (X) Change () Addition
Name: STEIN, FRITZ JR
Address: 1500 W. SUGARHOUSE RD
City-St-Zip: BELLE GLADE, FL 33430

Title: VP (X) Change () Addition
Name: TELLECHEA, JUAN M
Address: 1500 W. SUGARHOUSE RD.
City-St-Zip: BELLE GLADE, FL 33430

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN M. TELLECHEA

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date