

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 790984

**FILED**  
**Apr 26, 2004**  
**Secretary of State****Entity Name:** FLORIDA MOLASSES EXCHANGE, INC.**Current Principal Place of Business:**2655 N OCEAN DR  
RIVIERA BEACH, FL 33404**New Principal Place of Business:****Current Mailing Address:**2655 N OCEAN DR  
RIVIERA BEACH, FL 33404**New Mailing Address:****FEI Number:** 59-1274057**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WHITE, JOHN B  
222 LAKEVIEW AVE  
SUITE 1000  
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**SHUTTS & BOWEN LLP  
222 LAKEVIEW AVE  
SUITE 1000  
WEST PALM BEACH, FL 33401 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: SHUTTS &amp; BOWEN LLP

04/26/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: TERRILL, JAMES E.  
Address: 111 PONCE DE LEON AVE.  
City-St-Zip: CLEWISTON, FL

Title: D ( ) Delete  
Name: CARSON, DON  
Address: 316 ROYAL POINCIANNA PLZ  
City-St-Zip: PALM BEACH, FL

Title: SD ( ) Delete  
Name: TABERNILLA, ARMANDO A  
Address: 316 ROYAL POINCIANA PLZ  
City-St-Zip: PALM BEACH, FL

Title: TD ( ) Delete  
Name: CONTRERAS, ANTONIO L, . JR  
Address: AIRPORT ROAD  
City-St-Zip: BELLE GLADE, FL

Title: AST ( ) Delete  
Name: HALE, JOHN A  
Address: 2655 N OCEAN DR  
City-St-Zip: RIVIERA BEACH, FL

Title: VD ( ) Delete  
Name: FERNANDEZ, LUIS  
Address: P O BOX 1059  
City-St-Zip: PALM BEACH, FL 33430

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: WHIDDEN, PATRICK B  
Address: 111 PONCE DE LEON AVE.  
City-St-Zip: CLEWISTON, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: TABERNILLA, ARMANDO A  
Address: 316 ROYAL POINCIANA PLZ  
City-St-Zip: PALM BEACH, FL

Title: SD (X) Change ( ) Addition  
Name: CONTRERAS, ANTONIO L, . JR  
Address: AIRPORT ROAD  
City-St-Zip: BELLE GLADE, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: FERNANDEZ, LUIS  
Address: P O BOX 1059  
City-St-Zip: PALM BEACH, FL 33430

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN A. HALE

AST

04/26/2004

Electronic Signature of Signing Officer or Director

Date