

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791072

FILED
Apr 12, 2006
Secretary of State

Entity Name: FLORIDA SUGAR MARKETING & TERMINAL ASSN. INC.

Current Principal Place of Business:

2655 N OCEAN DR
SUITE 201
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2655 N OCEAN DR
SUITE 201
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-1791586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, JOHN
2655 N OCEAN DRIVE
STE 201
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

HALE, JOHN A
2655 N OCEAN DRIVE
STE 201
RIVIERA BEACH, FL 33404 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: JOHN A. HALE

04/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: TABERNILLA, ARMANDO
Address: 1 NORTH CLEMATIS STREET, STE #200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: HALE, JOHN
Address: 2655 N OCEAN DRIVE, #201
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD () Delete
Name: CONTRERAS, ANTONIO
Address: 1500 WEST SUGAR HOUSE RD
City-St-Zip: BELLE GLADE, FL 33430

Title: PD () Delete
Name: FERNANDEZ, LUIS J
Address: 1 NORTH CLEMATIS STREET, STE #200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: BUKER, ROBERT
Address: 111 PONCE DE LEON
City-St-Zip: CLEWISTON, FL 33440

Title: SD () Delete
Name: CARSON, DON,
Address: 1 NORTH CLEMATIS STREET, STE #200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: TABERNILLA, ARMANDO
Address: 1 NORTH CLEMATIS STREET, STE #200
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: PD (X) Change () Addition
Name: CONTRERAS, ANTONIO
Address: 1500 WEST SUGAR HOUSE RD
City-St-Zip: BELLE GLADE, FL 33430

Title: TD (X) Change () Addition
Name: FERNANDEZ, LUIS J
Address: 1 NORTH CLEMATIS STREET, STE #200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: ZARRALUQUI, CARLOS
Address: 1500 WEST SUGAR HOUSE RD
City-St-Zip: BELLE GLADE, FL 33430

Title: VD (X) Change () Addition
Name: CARSON, DON,
Address: 1 NORTH CLEMATIS STREET, STE #200
City-St-Zip: WEST PALM BEACH, FL 33401

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

V

04/12/2006

Electronic Signature of Signing Officer or Director

Date