

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791072

FILED
Mar 25, 2009
Secretary of State

Entity Name: FLORIDA SUGAR & MOLASSES EXCHANGE, 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 A
2655 N OCEAN DRIVE
STE 201
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: HUNDLEY, JOHN
Address: 1500 WEST SUGAR HOUSE RD
City-St-Zip: BELLE GLADE, FL 33430

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

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

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

Title: V (X) Change () Addition
Name: HALE, JOHN
Address: 2655 N. OCEAN DR. #201
City-St-Zip: RIVIERA BEACH, FL 33404

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

Title: D (X) Change () Addition
Name: HUNDLEY, JOHN
Address: 1500 WEST SUGAR HOUSE 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: JOHN A. HALE

V

03/25/2009

Electronic Signature of Signing Officer or Director

Date