2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791072

FILED Apr 07, 2010 Secretary of State

Entity Name: FLORIDA SUGAR & MOLASSES EXCHANGE, INC.

Current Principal Place of Business: New Principal Place of Business:

2655 N OCEAN DR

SUITE 201

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

2655 N OCEAN DR

SUITE 201

RIVIERA BEACH, FL 33404 US

FEI Number: 59-1791586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

1411/2101 BE/1011, 1 E 00404 GG

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: TASD

Name: CONTRERAS, ANTONIO
Address: 1500 WEST SUGAR HOUSE RD
City-St-Zip: BELLE GLADE, FL 33430

Title: PD

Name: TABERNILLA, ARMANDO

Address: 1 NORTH CLEMATIS STREET STE #200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD

Name: BLOMQVIST, ERIK

Address: 1 NORTH CLEMATIS STREET, STE #200

City-St-Zip: WEST PALM BEACH, FL 33401

Title: VGM Name: HALE, JOHN

Address: 2655 N. OCEAN DR. #201 City-St-Zip: RIVIERA BEACH, FL 33404

Title: SATD

Name: FERNANDEZ, LUIS

Address: 1 NORTH CLEMATIS STREET, STE #200

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: HUNDLEY, JOHN

Address: 1500 WEST SUGAR HOUSE RD City-St-Zip: BELLE GLADE, FL 33430

I hereby 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 all other like empowered.

SIGNATURE: JOHN A HALE VGM 04/07/2010