

803879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

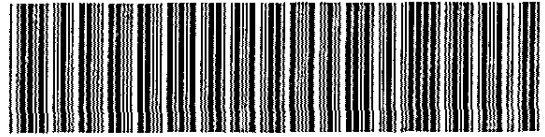
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC - 2 AM 9: 22

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R.A. change

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UNITED STATES SUGAR CORPORATION

111 Ponce De Leon Avenue, Clewiston, Florida 33440
Telephone (863) 902-2418 Fax: (863) 983-8699

To: Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Date: Monday, November 29, 2004

Re: Statement of Change of Registered Agent

Subject: UNITED STATES SUGAR CORPORATION

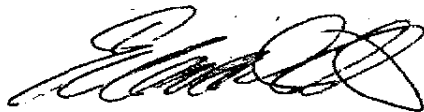
Document No.: 803879

The enclosed Statement of Change of Registered Agent and check made payable to "Department of State" in the amount of thirty five dollars and no cents (\$35.00) for filing. Please return all correspondence regarding this matter to:

Edward Almeida, Esq.
United States Sugar Corporation
111 Ponce de Leon Avenue
Clewiston, Florida 33440

For further information concerning this matter, please call Edward Almeida, Esq. at (863) 902-2418.

Thank you.



Edward Almeida, Esq.

STATEMENT OF CHANGE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered agent in the State of Florida.

1. Name of the corporation: UNITED STATES SUGAR CORPORATION
2. Principal office address: 111 Ponce de Leon Avenue, Clewiston, Florida 33440
3. Mailing address: 111 Ponce de Leon Avenue, Clewiston, Florida 33440
4. Date of incorporation/qualification: 05/06/1931
Document number: 803879
5. Name and street address of the CURRENT registered agent and registered office on file with the Florida Department of State:

Steven B. Gold, 111 Ponce de Leon Avenue, Clewiston, Florida 33440

6. Name and street address of the NEW registered agent and registered office:

Gerard A. Bernard, 111 Ponce de Leon Avenue, Clewiston, Florida 33440

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.

By: _____

Print Name & Title: EDINARD ALMEIDA, ESQ., ATTORNEY

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gerard A. Bernard
Signature of Registered Agent

11/29/04
Date