

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803879

FILED
Feb 21, 2011
Secretary of State

Entity Name: UNITED STATES SUGAR CORPORATION

Current Principal Place of Business:

111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-0490750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, GERARD A
111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440 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: PCEO
Name: BUKER, ROBERT H JR
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: VST
Name: BERNARD, GERARD A
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: V
Name: WADE, MALCOLM S JR
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: VAS
Name: ALMEIDA, EDWARD
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: AT
Name: WOOD, ELAINE M
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: AT
Name: UMPHRIES, LUKE
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD ALMEIDA

VAS

02/21/2011

Electronic Signature of Signing Officer or Director

Date