

803879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

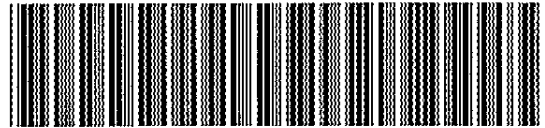
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United States Sugar Corporation
(Name of corporation)

DOCUMENT NUMBER: 803879

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven B. Gold
(Name of person)

United States Sugar Corporation
(Name of firm/company)

P.O. Box 1207
(Address)

Clewiston, Florida 33440
(City/state and zip code)

For further information concerning this matter, please call:

Steven B. Gold at (863) 902-2418
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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 office or registered agent, or both, in the State of Florida.

1. The name of the corporation: United States Sugar Corporation
2. The principal office address: 111 Ponce de Leon Avenue
Clewiston, Florida 33440
3. The mailing address (if different): P.O. Box
Clewiston, Florida 33440
4. Date of incorporation/qualification: 1931 Document number: 803879
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

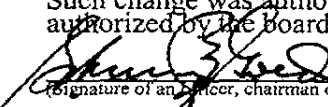
Stephen V. Coffman
111 Ponce de Leon Avenue
Clewiston, Florida 33440

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steven B. Gold
111 Ponce de Leon Avenue
(P.O. Box or personal mailbox NOT acceptable)
Clewiston, Florida 33440

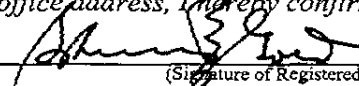
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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


(Signature of an officer, chairman or vice chairman of the board)

Steven B. Gold, Vice President & General Counsel
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

August 26, 2003
(Date)

If signing on behalf of an entity:

Steven B. Gold
(Typed or Printed Name)

Vice President, General Counsel & Secretary
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA