

F09000001482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

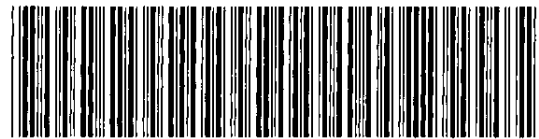
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/10/09--01002--003 **3450.00

RECEIVED
09 APR -9 PM 3:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 APR -9 AM 11:34
DEPT. OF STATE
TALLAHASSEE, FLORIDA

W09000016285-

EP 4/13/09



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

April 10, 2009
~~April 9, 2009~~

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

RECEIVED
09 APR 10 PM 3:16
CL OPERATIONS
TALLAHASSEE FLORIDA

RE-SUBMIT

Please retain original filing
date of submission 4/9/09

Re: Order #: 7517684 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

E.D. & F. MAN SUGAR INC. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2009

CT CORPORATION

SUBJECT: ED&F MAN SUGAR, INC.
Ref. Number: W09000016785

We have received your document for ED&F MAN SUGAR, INC. and your check(s) totaling \$3450.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 209A00012110

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. E.D. & F. MAN SUGAR INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 13-2861375
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 18, 1976 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 01, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2525 PONCE DE LEON BLVD., SUITE 1200, CORAL GABLES, FL 33134
(Principal office address)
2525 PONCE DE LEON BLVD., SUITE 1200, CORAL GABLES, FL 33134
(Current mailing address)

8. BUY AND SELL SUGAR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

C T Corporation System

Barbara A. Burke
Special Assistant Secretary

By: Barbara A. Burke
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RAIMUNDO VARELA

Address: 2525 PONCE DE LEON BLVD., SUITE 1200
CORAL GABLES, FL 33134

Vice Chairman: ALBERTO MCGREGOR

Address: 2525 PONCE DE LEON BLVD., SUITE 1200
CORAL GABLES, FL 33134

Director: FRANCISCO AGUIAR

Address: 2525 PONCE DE LEON BLVD., SUITE 1200
CORAL GABLES, FL 33134

Director: GEOFFREY C. KENT

Address: 2525 PONCE DE LEON BLVD., SUITE 1200
CORAL GABLES, FL 33134

B. OFFICERS

President: RAIMUNDO VARELA

Address: 2525 PONCE DE LEON BLVD., SUITE 1200
CORAL GABLES, FL 33134

Vice President: ALBERTO MCGREGOR

Address: 2525 PONCE DE LEON BLVD., SUITE 1200
CORAL GABLES, FL 33134

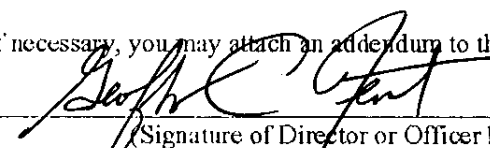
Secretary: GEOFFREY C. KENT

Address: 2525 PONCE DE LEON BLVD., SUITE 1200, CORAL GABLES, FL 33134

Treasurer: FRANCISCO AGUIAR

Address: 2525 PONCE DE LEON BLVD., SUITE 1200, CORAL GABLES, FL 33134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Geoffrey C. Kent, Secretary
(Typed or printed name and capacity of person signing application)

09 APR - 9 AM 11:34
ST. LOUIS, MO
FALLASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E.D. & F. MAN SUGAR INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2009.


09 APR -9 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0821379 8300

090305299

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7212478

DATE: 03-26-09