

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001482

FILED
Feb 23, 2012
Secretary of State

Entity Name: E.D. & F. MAN SUGAR INC.

Current Principal Place of Business:

2525 PONCE DE LEON BVLD.
SUITE 1200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BVLD.
SUITE 1200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 13-2861375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: WALSON, ERIK J
Address: 2525 PONCE DE LEON BLVD.,SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT
Name: GIANNETTI, SANDRO
Address: 2525 PONCE DE LEON BLVD,SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: KENT, GEOFFREY C
Address: 2525 PONCE DE LEON BLVD,SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

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: GEOFFREY C. KENT

DS

02/23/2012

Electronic Signature of Signing Officer or Director

Date