

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR -6 AM 9:17

DOCUMENT #

F23392

1. Corporation Name

SEM-CHI RICE PRODUCTS CORP.

Principal Place of Business

SR-80 ATLANTIC SUGAR MILL RD
P.O. BOX 1097
LOXACHATCHEE, FL 33470-8097

Mailing Address

SR-80 ATLANTIC SUGAR MILL RD
P.O. BOX 1097
LOXACHATCHEE, FL 33470-8097

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 Suite, Apt. #, etc. 26 316 Royal Poinciana Plaza

22 City & State

27 Suite, Apt. #, etc.
28 Palm Beach, FL

23 Zip Country

29 33480 30 Palm Beach

3. Date Incorporated or Qualified
02/26/1981

3a. Date of Last Report
1994

4. FEI Number
59-2070301

Applied For
Not

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33462

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 Zip Code Correction
85 City

FL 86 Zip Code
33480

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE A/V/S
NAME ROSS, DANIEL D.
STREET ADDRESS 316 ROYAL POINCIANA PL
CITY-ST-ZIP PALM BEACH, FL

TITLE V
NAME PORRO, MANUEL F.
STREET ADDRESS 316 ROYAL POINCIANA PL
CITY-ST-ZIP PALM BEACH, FL

TITLE D/C
NAME FANJUL, ALFONSO
STREET ADDRESS 316 ROYAL POINCIANA PL
CITY-ST-ZIP PALM BEACH, FL

TITLE V
NAME FANJUL, ANDRES
STREET ADDRESS 316 ROYAL POINCIANA P
CITY-ST-ZIP PALM BEACH, FL

TITLE D/V/S
NAME VALDIVIA, JOSE
STREET ADDRESS 316 ROYAL POINCIANA PL
CITY-ST-ZIP PALM BEACH, FL

TITLE V
NAME SENGLEMAN, KLAUS
STREET ADDRESS 316 ROYAL POINCIANA PL
CITY-ST-ZIP PALM BEACH, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AV/AS ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D/C/CEO
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE V/GM ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

(See Attached For Continuation)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Jose F. Valdivia, Jr.
Vice President / Secretary 3-24-95 407-655-6303

Date

Signature

AW 4-6-95

- ATTACHMENT
TO
CORPORATION
ANNUAL REPORT
1995

DOCUMENT # **F23392** (6)

1. Corporation Name

SEM-CHI RICE PRODUCTS CORP.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV/AS Carson, Donald W. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Castro, José 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VC/P/COO Fanjul, José F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC/AS Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SV Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition