

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90130 010 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F23392

1. Corporation Name

SEM-CHI RICE PRODUCTS CORP.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1981

4. FEI Number

59-2070301

Applied For

Not Applicable

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 owes the current year Intangible  
Personal Property Tax.

Yes ☐ No ☒

2. Principal Place of Business

21 340 Royal Poinciana Way

2a. Mailing Address

26 340 Royal Poinciana Way

Suite, Apt. #, etc.

22 Suite 316

Suite, Apt. #, etc.

27 Suite 316

City & State

23 Palm Beach, FL

City & State

28 Palm Beach, FL

Zip

24 33480

Country

25 USA

Zip

29 33480

Country

30 USA

9. Name and Address of Current Registered Agent

CARSON, DONALD W.  
316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

Carson, Donald W.

82 Street Address (P.O. Box Number is Not Acceptable)

83 340 Royal Poinciana Way  
Suite 316

84 City

Palm Beach

FL

85 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VAS  
NAME ROSS, DANIEL D.  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL 33480

DELETE

TITLE VT  
NAME BLOMQUIST, ERIK J  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL 33480

DELETE

TITLE DCC  
NAME FANJUL, ALFONSO  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL 33480

DELETE

TITLE EVP  
NAME FANJUL, ANDRES  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL 33480

DELETE

TITLE DVS  
NAME VALDIVIA, JOSE  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL 33480

DELETE

TITLE VGM  
NAME SENNELMANN, KLAUS  
STREET ADDRESS 316 ROYAL POINCIANA PL  
CITY-ST-ZIP PALM BEACH FL 33480

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VAS/Real Estate Counsel  
1.2 NAME 340 Royal Poinciana Way  
1.3 STREET ADDRESS Suite 316  
1.4 CITY-ST-ZIP Palm Beach, FL 33480

Change Addition

CORRECTION

2.1 TITLE 340 Royal Poinciana Way  
2.2 NAME Suite 316  
2.3 STREET ADDRESS Palm Beach, FL 33480

Change Addition

CORRECTION

3.1 TITLE D/C/CEO  
3.2 NAME 340 Royal Poinciana Way  
3.3 STREET ADDRESS Suite 316  
3.4 CITY-ST-ZIP Palm Beach, FL 33480

Change Addition

CORRECTION

4.1 TITLE 340 Royal Poinciana Way  
4.2 NAME Suite 316  
4.3 STREET ADDRESS Palm Beach, FL 33480

Change Addition

CORRECTION

5.1 TITLE 340 Royal Poinciana Way  
5.2 NAME Suite 316  
5.3 STREET ADDRESS Palm Beach, FL 33480

Change Addition

CORRECTION

6.1 TITLE 340 Royal Poinciana Way  
6.2 NAME Suite 316  
6.3 STREET ADDRESS Palm Beach, FL 33480

Change Addition

CORRECTION

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0505, Florida Statutes, and 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, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

561-655-6303

Daytime Phone #

CR2E034 (11/98)

44487-9036-10

# F23392

ATTACHMENT TO  
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1999

DOCUMENT # F23392 (6)

1. Corporation Name

SEM-CHI RICE PRODUCTS CORP.

## 13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D/Exec.V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Carson, Donald W.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/VC/P/COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hernández, Oscar F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	D/Sr.V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rosendahl, Peter C.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

44847-90130-10

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13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Winterling, Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	