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

Mailing Address

SR-80 ATLANTIC SUGAR MILL ROAD

SR-80 ATLANTIC SUGAR MILL ROAD

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

04-29-1999 90130 010 ***150.00



LUXKUNKIUNE	E FL 33470-8097	P.O. BOX 1097 LOXACHATCHEE FL 33470-8097			DO NOT WRITE IN THIS SPACE	
		LONHOTHY OTHER TE SOTTO SO	.		3. Date Incorporated or Qualifed	
					02/26/1981	
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Applied For
340	Royal Poinciana W	340 Royal	Poinci	Lana	^{Na} '59 -2070301	Not Applicable
Suite, Apt.		Suite, Apt. #, etc.			5. Certifcate of Status Desired	\$8.75 Additional
22 Suit	e 316	27 Suite 316			o, ocimato o percenta de la companya	Fee Required
City & Stat	е	City & State			6. Election Campaign Financing	\$5.00 May Be
23 Palm	Beach, Flancinc	28 Palm Beach			Trust Fund Contribution	Added to Fees
Zip	Country Country	Zip	Country		8. This corporation owes the current year Int	tangible
24 cr3.34.8	Open 5 25 SEUSASSOS	29 33480 30	<u>Pl us</u> z		Personal Property Tax. 10. Name and Address of New Registered	☐ Yes Æ No
W8.191 474 6	9. Name and Address of Current	Registered Agent	81 Na		10. Name and Address of New Registered	Agent File 830 Pri Class Salesti
CAD	CON DOMALD W		11 ,	Carso	on, Donald W.	
	SON, DONALD W.		82 St	reet Addres	ss (P.O. Box Number is Not Acceptable) ** 4 + 1	breite Gibin bereit biffer gebet iffe.
	ROYAL POINCIANA PLAZA	্রাক্র ভাগ প্রতি । প্রতি । ভা		340	Royal Poinciana Way	
FO BOX 1937	M BEACH FL 33480	the south that	83		= 316	
	e er garmeget	a time will are a second	84 Cit		F.	85 Zip Code
				Dolm	Peach FL	- 133480
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	, the above-nar	med corpor	ation stitutis this statement for the purpose of s board of directors. I hereby accept the appoint	changing its Tegistered intment as registered
agent. I a	m familiar with, and accept the obligation	ns of, Section 607.0505, Florid	a Statutes.	oo, peranen	board or andotoror mercal, according apparent	
SIGNATURE					Self English with the	
	Signature, typed or printed name of registered agent a		egistered Agent sign	ature required v		ID DIDECTORS IN 42
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AT /AS/Real Estate Counsel	Change Addition
TITLE	VAS	☐ DELETE	1.1 TITLE		O Royal Poinciana Way	☐ Change ☐ Addison
NAME	ROSS, DANIEL D.		1.2 NAMÉ	C.	ite 316 COF	RECTION
STREET ADDRESS	316 ROYAL POINCIANA PL		1.3 STREET ADDS			TTO.
CITY ST. ZIP 1						
	PALM BEACH FL 33480		1.4 CITY-ST-ZIP		lm Beach, FL 33480	Change Addition
TITLE	VT	☐ DELETE	1.4 CITY-ST-ZIP 2.1 TITLE	Pa	lm Beach, FL 33480	Change Addition
	VT Blomqvist, erik j	☐ DELETE	1.4 CFTY-ST-ZIP 2.1 TITLE 2.2 NAME	94	lm Beach, FL 33480 O Royal Poinciana Way	
TITLE NAME STREET ADDRESS	VT BLOMQVIST, ERIK J 316 ROYAL POINCIANA PL	☐ DELĒTE	1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDI	Pa 34 Su Pa	Im Beach, FL 33480 O Royal Poinciana Way Ite 316	Change Addition
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TITLE NAME STREET ADDRESS	VT BLOMOVIST, ERIK J 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DCC FANJUL, ALFONSO	O DELETE	1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDI 2.4 CITY-ST-ZIP	Pa 344 Su Pa Da 34	Ilm Beach, FL 33480 0 Royal Poinciana Way ilte 316 Ilm Beach, FL 33480 /C/CEO 10 Royal Poinciana Way	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE SOX 1081	VT BLOMOVIST, ERIK J 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DCC	ODELETE	1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDI 2.4 CITY-ST-ZIP 3.1 TITLE	Pa 34 Su Pa Da 34 Su	Ilm Beach, FL 33480 0 Royal Poinciana Way ilte 316 COF Ilm Beach, FL 33480 C/C/CEO 10 Royal Poinciana Way ilte 316 COF	RECTION
NAME SON 1030	VT BLOMOVIST, ERIK J 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DCC FANJUL, ALFONSO	OF A THE STATE OF	1.4 City-St-Zip 2.1 Title 2.2 NAME 2.3 STREET ADDI 2.4 CITY-ST-Zip 3.1 Title 3.2 NAME 3.3 STREET ADDI 3.4. CITY-ST-Zip	Pa 34 Su Pa Da 34 Su Pa Da Su Pa Da A B B B B B B B B B B B B	Ilm Beach, FL 33480 0 Royal Poinciana Way ilte 316 Ilm Beach, FL 33480 /C/CEO 10 Royal Poinciana Way	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE SOX 100 NAME: CHATCHE STREET ADDRESS	VT BLOMOVIST, ERIK J 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DCC FANJUL; ALFONSO 316 ROYAL POINCIANA PL	ODELETE	1.4 City-St-Zip 2.1 Title 2.2 NAME 2.3 STREET ADDR 2.4 City-St-Zip 3.1 Title 3.2 NAME 3.3 STREET ADDR 3.4. City-St-Zip 4.1 Title	Pa 34 Su Pa Da 34 Su Pa Pa Pa Pa Pa	Ilm Beach, FL 33480 0 Royal Poinciana Way ite 316 Ilm Beach, FL 33480 CC/CEO 10 Royal Poinciana Way ite 316 Ilm Beach, FL 33480 COF	Change Addition
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NAME CAPE STREET ADDRESS OF THE SOX 100 NAME COLO TO STREET ADDRESS	VT BLOMQVIST, ERIK J 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DCC FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL 33480 EVP FANJUL, ANDRES	OF A THE STATE OF	1.4 City-St-Zip 2.1 Title 2.2 NAME 2.3 STREET ADDR 2.4 City-St-Zip 3.1 Title 3.2 NAME 3.3 STREET ADDR 3.4. City-St-Zip 4.1 Title	Pa 34 Su Pa	Ilm Beach, FL 33480 0 Royal Poinciana Way iite 316 COF Ilm Beach, FL 33480 C/C/CEO I0 Royal Poinciana Way iite 316 Ilm Beach, FL 33480 0 Royal Poinciana Way iite 316 COF III Royal Poinciana Way iite 316 COF	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP THE BOX 103 NAME CHA TOTA STREET ADDRESS CITY-ST-ZIP TITLE NAME	VT BLOMQVIST, ERIK J 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DCC FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL 33480 EVP FANJUL, ANDRES	DELETE	1.4 City-St-Zip 2.1 Title 2.2 NAME 2.3 STREET ADDI 2.4 City-St-Zip 3.1 Title 3.2 NAME 3.3 STREET ADDI 3.4. City-St-Zip 4.1 Title 4.2 NAME	Pa 34 Su Pa	Ilm Beach, FL 33480 0 Royal Poinciana Way ite 316 COF Ilm Beach, FL 33480 C/C/CEO Illo Royal Poinciana Way ite 316 Ilm Beach, FL 33480 O Royal Poinciana Way	Change Addition RRECTION Change Addition RRECTION
NAME STREET ADDRESS CITY-ST-ZIP SOX 103 NAME/CHA 1016 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	VT BLOMQVIST, ERIK J 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DCC FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL 33480 EVP FANJUL, ANDRES 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DVS	OF A THE STATE OF	1.4 City-St-Zip 2.1 Title 2.2 NAME 2.3 STREET ADDI 2.4 CITY-ST-Zip 3.1 TITLE 3.2 NAME 3.3 STREET ADDI 3.4. CITY-ST-Zip 4.1 TITLE 4.2 NAME 4.3 STREET ADDI 4.4 CITY-ST-Zip 5.1 TITLE	Pa 34 Su Pa 34 Su Pa 34 Su Pa 34 Su Pa	Ilm Beach, FL 33480 0 Royal Poinciana Way ite 316 COF Ilm Beach, FL 33480	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQVIST, ERIK J 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DCC FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL 33480 EVP FANJUL, ANDRES 316 ROYAL POINCIANA PL PALM BEACH FL 33480	DELETE	1.4 City-St-Zip 2.1 Title 2.2 NAME 2.3 STREET ADDI 2.4 CITY-ST-Zip 3.1 TITLE 3.2 NAME 3.3 STREET ADDI 3.4. CITY-ST-Zip 4.1 TITLE 4.2 NAME 4.3 STREET ADDI 4.4 CITY-ST-Zip 5.1 TITLE 5.2 NAME	Pa 34 Su Pa	Ilm Beach, FL 33480 0 Royal Poinciana Way ite 316 10 Royal Poinciana Way	RECTION Change Addition RECTION Change Addition RECTION Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP SOX 103 NAME-CHA FOLG STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	VT BLOMQVIST, ERIK J 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DCC FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL 33480 EVP FANJUL, ANDRES 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DVS VALDIVIA, JOSE	DELETE	1.4 City-St-Zip 2.1 Title 2.2 NAME 2.3 STREET ADDI 2.4 CITY-ST-Zip 3.1 TITLE 3.2 NAME 3.3 STREET ADDI 3.4. CITY-ST-Zip 4.1 TITLE 4.2 NAME 4.3 STREET ADDI 4.4 CITY-ST-Zip 5.1 TITLE	Pa 34 Su Pa D 34 Su Pa	Im Beach, FL 33480 0 Royal Poinciana Way ite 316 10 Royal Poinciana Way ite 316 11 COI	Change Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VT BLOMQVIST, ERIK J 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DCC FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL 33480 EVP FANJUL, ANDRES 316 ROYAL POINCIANA PL PALM BEACH FL 33480 DVS VALDIVIA JOSE 316 ROYAL POINCIANA PL PALM BEACH FL 33480 VGM	DELETE	1.4 City-St-Zip 2.1 Title 2.2 NAME 2.3 STREET ADDI 2.4 City-St-Zip 3.1 Title 3.2 NAME 3.3 STREET ADDI 3.4 City-St-Zip 4.1 Title 4.2 NAME 4.3 STREET ADDI 4.4 City-St-Zip 5.1 Title 5.2 NAME 5.3 STREET ADDI 5.4 City-St-Zip 6.1 Title	Pa 34 Su Pa 35 Su Pa	Im Beach, FL 33480 0 Royal Poinciana Way ite 316 10 Royal Poinciana Way	Change Addition RRECTION Change Addition RRECTION Change Addition RRECTION

14. hereby certify that the information supplied with this filing does not qualify for the exemption stated in Second Indicated on this gannual report or suppliemental 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 of the corporation of the corporation of the receiver or trissee 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 an an attachment with an address, with all other like empowered.

561-655-6303

44487-90136-10 # F23392

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT #

F23392

(6)

1. Corporation Name

SEM-CHI RICE PRODUCTS CORP.

13 CONTINUI	ADDITIONS (CHANGES TO OFFICERS AND DIRECTOR OF THE	
TITLE		
	D/Exec.V/AS	[] Change [X] Addition
NAME STREET ADDRESS	Carson, Donald W.	
	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	v .	[] Change [X] Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	[] Change [X] 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	[] Change [X] Addition
NAME	Fanjul, José F.	[] Cususe [v] Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	Cl Change EVI 4 13%
NAME	Fernández, Luis J.	[] Change [X] Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	[] Change IVI Addition
NAME	Hernández, Oscar F.	[] Change [X] Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	
NAME	Hernández, Oscar R.	[] Change [X] Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	l
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	
NAME	Klock, Jr., Joseph P., Esq.	[] Change [X] Addition
STREET ADDRESS	4000 Southeast Financial Center	Ì
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	D/Sr.V	
NAME	Recio, Alberto S.	[] Change [X] Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	\
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	
NAME	Rosendahl, Peter C.	[] Change [X] Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
	raini beach, Florida 33400	

ATTACHMENT TO PROFIT CORPORATION ANNUAL REPORT 1999

DOCUMENT #

F23392

(6)

1. Corporation Name

SEM-CHI RICE PRODUCTS CORP.

13 CONTINUI	ED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12	,	
TITLE	V	[] Change [X] Addition	
NAME	Ryan, IV, Allan A.	[] Change (A] Addition	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316		
CITY-ST-ZIP	Palm Beach, Florida 33480		
TITLE	V/AS/Litigation Counsel	[] Change [X] Addition	
NAME	Tarr, William F.	() complete (v.) vortitori	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	•	
CITY-ST-ZIP	Palm Beach, Florida 33480		
TITLE	AV	[] Change [X] Addition	
NAME	Winterling, Christine	() country (v) variation	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316		
CITY-ST-ZIP	Palm Beach, Florida 33480		