2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State
04-19-2005 90376 048 ***150.00

DOCUMENT # F79318

1. Entity Name
ADRIENNE SUGARCANE FARM, INC.

Principal Place of Business	Mailing Address
ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401	ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401

02112005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2201750 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP RECIO, ALBERTO S ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS ROSS, DANIEL D ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V RYAN, ALLAN A IV ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS TARR, WILLIAM F ESQ ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVAS CARSON, DONALD W ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DEV	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT BLOMQVIST, ERIK J ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	(CONTINUED)	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (CONTINUED)

SIGNATURE: Armando A. Tabernilla, VP 2/15/05 561-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

11

ATTACHMENT

ATTACHMENT TO
2005 ANNUAL REPORT

DOCUMENT # F79318

400614402

1. Corporation Name

ADRIENNE SUGARCANE FARM, INC.

- CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	D/V/S
NAME	Tabernilla, Armando A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401
TITLE	EV
NAME	Fernandez, Luis J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Hernandez, Oscar R.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401