

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90017 048 ***150.00

DOCUMENT # F79318

1. Entity Name
ADRIENNE SUGARCANE FARM, INC.



Principal Place of Business

**ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

Mailing Address

**ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

10000100



02132008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2201750	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	RECIO, ALBERTO S
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	VAS
NAME	ROSS, DANIEL D
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	V
NAME	RYAN, ALLAN A IV
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	VAS
NAME	TARR, WILLIAM F ESQ
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	DEV
NAME	CARSON, DONALD W
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	VT
NAME	BLOMQVIST, ERIK J
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

[Signature]

By: Armando A. Tabernilla, V.P.

4/10/08

(561) 366-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT TO
2008 ANNUAL REPORT

DOCUMENT # F79318

I. Corporation Name

ADRIENNE SUGARCANE FARM, INC.

ATTACHMENT

40099403

- 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