

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79320

Entity Name: G.R. SUGARCANE FARM, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 59-2201757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, DONALD W
ONE NORTH CLEMATIS ST.
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

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.

SIGNATURE: BETSY PARENTI, ASSIST. SECRETARY

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CARSON, DONALD W
Address: ONE NORTH CLEMATIS ST., STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP () Delete
Name: DE LOS REYES, MIRTA
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVT () Delete
Name: FANJUL, TINA
Address: ONE N CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DE LOS REYES FANJUL, MARIA C
Address: C/O ONE NORTH CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVP (X) Change () Addition
Name: DE LOS REYES JR, GUSTAVO
Address: C/O ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVPS (X) Change () Addition
Name: DE LOS REYES DE CARP, ROSARIO
Address: C/O ONE N CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA C. DE LOS REYES FANJUL

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04/21/2009

Electronic Signature of Signing Officer or Director

Date