## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # F98000005514 1. Entity Name 03-19-2004 90030 018 \*\*\*150 00 SAVANNAH MOLASSES & SPECIALTIES COMPANY Principal Place of Business Mailing Address 2 EAST BRYAN ST. P O BOX 9 SUGAR LAND TX 77487 SAVANNAH GA 31402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 58-2161437 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition ☐ Delete TIT) F NAME SCHWER, WILLIAM F NAME STREET ADDRESS 8016 HWY 90A STREET ADDRESS CITY-ST-ZIP SUGAR LAND TX CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STORY, J. ERIC NAME STREET ADDRESS 2 EAST BRYAN ST STREET ADDRESS SAVANNAH GA CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CORDES JR, ROY L NAME STREET ADDRESS STREET ADDRESS 8016 HWY 90A CITY-ST-ZIP SUGAR LAND TX CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition MECHLER, H.P. NAME NAME STREET ADDRESS 8016 HWY 90 A STREET ADDRESS CITY-ST-ZIP SUGAR LAND TX 77478 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Change TILLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ROY L. CORDES, JR.

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/10/04

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FILED