2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # F98000005514 04-28-2006 90203 026 ***150.00 SAVANNAH MOLASSES & SPECIALTIES COMPANY Principal Place of Business Mailing Address 2 EAST BRYAN ST. P 0 BOX 9 SUGAR LAND, TX 77487 SAVANNAH, GA 31402 2. Principal Place of Business 8016 Hwy 90 A 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) Cha-P Scity & State City & State Applied For 4. FEI Number LAND 58-2161437 Not Applicable Country Zio 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE D Defete TITLE ☐ Change Addition WILLIAM F. Schwer SCHWER, WILLIAM F NAME NAME 8016 HWY 90A STREET ADDRESS STREET ADDRESS (same) CITY-ST-ZIP SUGAR LAND, TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STORY, J. ERIC NAME NAME STREET ADDRESS 2 EAST BRYAN ST STREET ADDRESS CITY-ST-ZIP SAVANNAH, GA CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition DRAKER, COURTNEAY B NAME NAME STREET ADDRESS 8016 HWY 90A STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP SUGAR LAND, TX 77478 TITLE ☐ Delete TITLE Addition MECHLER, H.P. NAME NAME STREET ADORESS 8016 HWY 90 A STREET ADDRESS CITY-ST-ZIP SUGAR LAND, TX 77478 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition PEISER, ROBERT A NAME STREET ADDRESS STREET ADDRESS 8016 HWY 90 A CITY-ST-ZIP SUGAR LAND, TX 77478 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 their like empowered. COURTNEAY B. DRAKER 281

FILED