

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L10097 (8)

1. Corporation Name  
ATLANTIC SUGAR ASSOCIATION, INC.

Principal Place of Business

26400 OLD STATE ROAD #80  
P.O. BOX 1570  
BELLE GLADE FL 33430

Mailing Address

26400 OLD STATE ROAD #80  
P.O. BOX 1570  
BELLE GLADE FL 33430-6570

3. Date Incorporated or Qualified  
08/18/1989

3a. Date of Last Report  
02/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-1027605

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GANN, JAMES M  
257 SOUTHEAST AVENUE E  
BELLE GLADE FL 33430

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCBD	<input type="checkbox"/> DELETE
NAME	PONS, FRANCISCO	
STREET ADDRESS	26400 STATE ROAD 880	
CITY-ST-ZIP	BELLE GLADE FL	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	VALDIVIA, JR J F	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	YOUNG, DAVID L	
STREET ADDRESS	28900 STATE ROAD 880	
CITY-ST-ZIP	BELLE GLADE FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	RECIO, ALBERTO	
STREET ADDRESS	98 HATTON HIGHWAY	
CITY-ST-ZIP	PAHOKEE FL	
TITLE	VPGM	<input type="checkbox"/> DELETE
NAME	FANJUL, JOHN A	
STREET ADDRESS	26400 STATE ROAD 880	
CITY-ST-ZIP	BELLE GLADE FL	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	ENTRIALGO, JR L	
STREET ADDRESS	26400 STATE ROAD 880	
CITY-ST-ZIP	BELLE GLADE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/97  
Date

561-996-6541  
Daytime Phone

CR2E034 (9/96)

ATLANTIC SUGAR ASSOCIATION, INC.  
OFFICERS AND DIRECTORS

Francisco Pons - Chairman of the Board  
President  
Director  
26400 State Road 880  
Belle Glade, Florida 33430

Jose F. Valdivia, Jr. - Executive Vice President  
Director

G.L.C. Farms, Inc.  
316 Royal Poinciana Plaza  
Palm Beach, Florida 33480

David L. Young - First Vice President  
Secretary  
Director

Flor-Ag Corp.  
28900 State Road 880  
Belle Glade, Florida 33430

Alberto Recio - Second Vice President  
Director  
Osceola Farms, Inc.  
98 Hatton Highway  
Pahokee, Florida 33476

Luis Entrialgo, Jr. - Vice President  
Ag. Superintendent  
Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, Florida 33430

Ernesto Priede - Assistant Vice President  
Manager of Personnel & Safety  
Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, Florida 33430

Adalberto Pacheco - Assistant Vice President  
Factory Manager  
Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, Florida 33430

Alberto Farinas - Assistance Vice President  
Purchasing Agent  
Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, Florida 33430

Hector J. Cardentey - Assistant Vice President  
Environmental Director  
Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, Florida 33430

Donald Carson - Assistant Secretary  
Director  
Stofin Co., Inc.  
316 Royal Poinciana Plaza  
Palm Beach, Florida 33480

Luis Fernandez - Treasurer  
Director  
Stofin Co., Inc.  
316 Royal Poinciana Plaza  
Palm Beach, Florida 33480

Valentin F. Galan - Controller  
Assistant Secretary  
Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, Florida 33430

Steven L. Williams - Director  
Knight Management, Inc.  
205 S. W. 1st Street  
Belle Glade, Florida 33430

Chris Hopper - Director  
Knight Management, Inc.  
205 S. W. 1st Street  
Belle Glade, Florida 33430

John A. Fanjul - Vice President  
General Manager  
Atlantic Sugar Association, Inc.  
26400 State Road 880  
Belle Glade, Florida 33430

Alex Fanjul - Director  
G.L.C. Farms, Inc.  
316 Royal Poinciana Plaza  
Palm Beach, Florida 33480