

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90004 043 ***150.00

DOCUMENT # L10097

1. Entity 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

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1027605

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

257 DR. MARTIN LUTHER
KING, JR. BLVD, EAST

Name

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

City

FL

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CAS
GALAN, VALENTIN F
26400 STATE ROAD 880
BELLE GLADE FL 33430 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
SEE ATTACHED "EXHIBIT A" FOR
LIST OF OFFICERS AND
DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVPM
PRIEDE, ERNESTO
2600 STATE ROAD 88
BELLE GLADE FL 33430 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVPE
CARDENTY, HECTOR J
2600 ATET ROAD 88
BELLE GLADE FL 33430 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

02/27/04

561.996.6541

Date

Daytime Phone #

"EXHIBIT A"

54017158

Atlantic Sugar Association, Inc. – Director's/Officer's

Alexander Fanjul, President & COB
Atlantic Sugar Association, Inc.
26400 State Road 880
Belle Glade, FL 33430

John A. Fanjul, VP & Gen. Mgr.
Atlantic Sugar Association, Inc.
26400 State Road 880
Belle Glade, FL 33430

Donald Carson, Asst. Secty.
Florida Crystals Corporation
One North Clematis St. – Suite 200
West Palm Beach, FL 33401

Armando Tabernilla, Secretary
Florida Crystals Corporation
One North Clematis St. – Suite 200
West Palm Beach, FL 33401

Valentin F. Galan, Controller & Asst. Sec.
Atlantic Sugar Association, Inc.
26400 State Road 880
Belle Glade, FL 33430

Oscar R. Hernandez, Treasurer
Florida Crystals Corporation
One North Clematis St. – Suite 200
West Palm Beach, FL 33401

Ernesto Priede, Asst. VP & Mgr. Personnel/Sfty
Atlantic Sugar Association, Inc.
26400 State Road 880
Belle Glade, FL 33430

Alberto Recio, Executive V.P.
Florida Crystals Corporation
One North Clematis St. – Suite 200
West Palm Beach, FL 33401

Hector J. Cardentey, Asst. VP & Environmental Dir.
Atlantic Sugar Association, Inc.
26400 State Road 880
Belle Glade, FL 33430

Allan Ryan, Director
America's Export
626 N. Dixie Highway
West Palm Beach, FL 33401

Steve Williams, Director
Knight Management, Inc.
205 SW 1 Street
Belle Glade, FL 33430

Christopher Hopper, Director
Knight Management, Inc.
205 SW 1 Street
Belle Glade, FL 33430

Gary Crews, Director
A. Duda & Sons, Inc.
6000 Duda Road
Belle Glade, FL 33430