2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # L10097 1. Entity Name ATLANTIC SUGAR ASSOCIATION, INC. Principal Place of Business Mailing Address 26400 OLD STATE ROAD #80 26400 OLD STATE ROAD #80 P.O. BOX 1570 P.O. BOX 1570

FILED Mar 15, 2005 8:00 am Secretary of State

03-15-2005 90040 032 ***150.00

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DO NOT WRITE IN THIS SPACE

BELLE GLADE, FL 33430

02042005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 59-1027605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

GANN, JAMES M 257 DR. MARTIN LUTHER KING, JR. BLVD E BELLE GLADE, FL 33430

BELLE GLADE, FL 33430

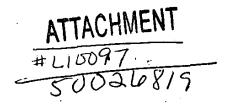
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the obligations of registered agent. SIGNATURE Signature, hyped or preted neme of repasoned agent and tile of epolocible. PILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS VIEW (SEE ATTACHED SHEET) FANJUL, ALEXANDER ATLANTIC SUGAR ASSOC., INC-26400 SR 880 BELLE GLADE, FL 33430 TILE NAME FANJUL, JOHN A ATLANTIC SUGAR ASSOC., INC-26400 SR 880 BELLE GLADE, FL 33430 TILE AS CARSON, DONALD CARSON, DONALD TILE SIRET ADDRESS FIC RYSTALS CORP-1 N. CLEMATIS ST-STE 200 WEST PALM BEACH, FL 33401 TILE SIRET ADDRESS FIC RYSTALS CORP-1 N. CLEMATIS ST-STE 200 WEST PALM BEACH, FL 33401 TILE TILE VEST PALM BEACH, FL 33401 TILE STABERNILLA, ARMANDO FL CRYSTALS CORP-1 N. CLEMATIS ST-STE 200 WEST PALM BEACH, FL 33401 TILE TILE TO NOT WRITE IN THIS SPACE			III TIIIO OTAGE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TRUE XXXXX (SEE ATTACHED SHEET) FANJUL, ALEXANDER SIRET ADDRESS ATLANTIC SUGAR ASSOC., INC-26400 SR 880 BELLE GLADE, FL 33430 TITLE NAME FANJUL, JOHN A ATLANTIC SUGAR ASSOC., INC-26400 SR 880 BELLE GLADE, FL 33430 TITLE NAME FANJUL, JOHN A ATLANTIC SUGAR ASSOC., INC-26400 SR 880 BELLE GLADE, FL 33430 TITLE NAME CARSON, DONALD FILE CARSON, DONALD SIRET ADDRESS FL CRYSTALS CORP-1 N. CLEMATIS ST-STE 200 WEST PALM BEACH, FL 33401 TITLE STABERNILLA, ARMANDO FL CRYSTALS CORP-1 N. CLEMATIS ST-STE 200 WEST PALM BEACH, FL 33401			urpose of changing its registered	d office or regis	tered agent, or bo	oth, in the State	of Florida. I am fa	miliar with, and	accept
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees		Signature, typed or printed name of registered agent and title	Agent signature required when reinstating) DATE					-	
TITLE WAS ASSOC., INC-26400 SR 880 BELLE GLADE, FL 33430 ITTLE WMGR FANJUL, JOHN A STRET ADDRESS CITY-ST-2P BELLE GLADE, FL 33430 TITLE WMGR FANJUL, JOHN A STRET ADDRESS CITY-ST-2P BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 TITLE AS STRET ADDRESS CITY-ST-2P WEST PALM BEACH, FL 33401 TITLE NAME STRET ADDRESS CITY-ST-2P WEST PALM BEACH, FL 33401 THE S TABERNILLA, ARMANDO FL CRYSTALS CORP-IN. CLEMATIS ST-STE 200 UN THIS SPACE IN THIS SPACE			, ,	~ — +					
FANJUL, ALEXANDER STREET RORESS CITY-ST-ZIP FANJUL, ALEXANDER ATLANTIC SUGAR ASSOC., INC-26400 SR 880 BELLE GLADE, FL 33430 TITLE NAME FANJUL, JOHN A STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 TITLE AS CARSON, DONALD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME TABERNILLA, ARMANDO STREET ADDRESS FL CRYSTALS CORP-1 N. CLEMATIS ST-STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401 THE STREET ADDRESS FL CRYSTALS CORP-1 N. CLEMATIS ST-STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401	10.	OFFICERS AND DIREC	CTORS		3 .				
FANJUL, JOHN A STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 TITLE NAME CARSON, DONALD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TABERNILLA, ARMANDO TABERNILLA, ARMANDO STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TABERNILLA, ARMANDO STREET ADDRESS FL CRYSTALS CORP-I N. CLEMATIS ST-STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401	NAME STREET ADORESS	FANJUL, ALEXANDER ATLANTIC SUGAR ASSOC., INC-264			* 4	3.7		. A.	
NAME STREET ADDRESS CITY-ST-ZP CARSON, DONALD FL CRYSTALS CORP-1 N. CLEMATIS ST-STE 200 CITY-ST-ZP WEST PALM BEACH, FL 33401 DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZP WEST PALM BEACH, FL 33401	name Street adoress	FANJUL, JOHN A ATLANTIC SUGAR ASSOC., INC-264	00 SR \$80			- 12a - 1		t.	
STREET ADDRESS FL CRYSTALS CORP. I N. CLEMATIS ST-STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401	NAME Street adoress	CARSON, DONALD FL CRYSTALS CORP-1 N. CLEMATIS	S ST-STE 200		DO	NOT	WRITE		
IIILE T	NAME Street address	TABERNILLA, ARMANDO FL CRYSTALS CORP. N. CLEMATIS	S ST-STE 200		IN '	THIS	SPACE		,
NAME HERNANDEZ ÓSCAR R STREET ADDRESS FL CRYSTALS CORP-1 N. CLEMATIS ST-STE 200 CITY-51-ZIP WEST PALM BEACH, FL 33401	NAME Street adoress	HERNANDEZ OSCAR R FL CRYSTALS CORP-1 N. CLEMATIS	S ST-ST€ 200	n	e pos		2-16 3	. 9.	
ITILE NAME GAYAN, VALENTIN F SIRECT ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 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	NAME Street address City-St-ZIP	GAZAN, VALENTIN F ATLANTIC SUGAR ASSOC., INC-264 BELLE GLADE, FL 33430		potion stoted in	Section 110 07/2	Wit Elevina Con	haton I further and	if that the infer	

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, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an admiring part all other by empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR



Atlantic Sugar Association, Inc. - Director's/Officer's - 2005

Chairman of the Board/President/Director Alexander Fanjul Atlantic Sugar Association, Inc. 26400 County Road 880 Belle Glade, FL 33430

Assistant Secretary/Director Donald Carson Florida Crystals Corporation One North Clematis St. – Suite 200 West Palm Beach, FL 33401

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

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

Executive Vice President/Director Alberto Recio Florida Crystals Corporation One North Clematis St. – Suite 200 West Palm Beach, FL 33401

Director Allan Ryan Florida Crystals Corporation 626 North Dixie Highway West Palm Beach, FL 33401

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

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

Director Gary Crews A. Duda & Sons, Inc. 6000 Duda Road Belle Glade, FL 33430 Vice President/General Manager John A. Fanjul Atlantic Sugar Association, Inc. 26400 County Road 880 Belle Glade, FL 33430

Controller/Assistant Secretary Valentin F. Galan Atlantic Sugar Association, Inc. 26400.County Road 880 Belle Glade, FL 33430