

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29080

FILED
Jan 14, 2008
Secretary of State

Entity Name: UNITED STATES SUGAR CORPORATION-EMPLOYEE STOCK OWNERSHIP PLAN POLITICAL ACTION COMMITTEE, INC.

Current Principal Place of Business:

111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-0490750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, GERALD A
111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: WADE, MALCOLM S JR
Address: 111 PONCE DE LEON AVE
City-St-Zip: CLEWISTON, FL 33440

Title: DTS () Delete
Name: BERNARD, GERARD A
Address: 111 PONCE DE LEON AVE.
City-St-Zip: CLEWISTON, FL 33440

Title: DAT () Delete
Name: BUKER, ROBERT H JR
Address: 111 PONCE DE LEON
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARD A. BERNARD

DTS

01/14/2008

Electronic Signature of Signing Officer or Director

Date