

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29080

FILED
Feb 04, 2010
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: 65-0082659

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:

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

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: GERARD A. BERNARD

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DTS
Name: BERNARD, GERARD A
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

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

I hereby 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 all other like empowered.

SIGNATURE: GERARD A. BERNARD

DTS

02/04/2010

Electronic Signature of Signing Officer or Director

Date