FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAR -8 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35809 (3)

1. Corporation Name
HOLLY SUGAR CORPORATION

Principal Place of Business	Mailing Address
8016 HWY 90-A, ATTN: TAX DEPT. P. O. BOX 9 SUGARLAND TX 77487-0009 US	8016 HWY 90-A, ATTN: TAX DEPT. P. O. BOX 9 SUGARLAND TX 77487-0009 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/30/1991
3a. Date of Last Report: 03/03/1994
4. FEI Number: 84-0228800 — ☐ 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
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 HOLLY SUGAR CORPORATION	26
Suite, Apt. #, etc. 9TH FLOOR	Suite, Apt. #, etc.
22 PALMER CENTER, 2 N. CASCADE	27
City & State	City & State
23 COLORADO SPRINGS, CO	28
Zip 24 80903 — Country 25 U.S.A	Zip 29 — Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	SVP
NAME	RICHMOND, JOHN A
STREET ADDRESS	1090 BECKY DR
CITY-ST-ZIP	COLORADO SPRINGS CO
TITLE	PCEO
NAME	HILL, ROGER W.
STREET ADDRESS	2245 OAK HILL DRIVE
CITY-ST-ZIP	COLORADO SPRINGS CO
TITLE	P
NAME	HILL, ROGER W.
STREET ADDRESS	2245 OAK HILL DRIVE
CITY-ST-ZIP	COLORADO SPRINGS CO
TITLE	D
NAME	KEMPNER, I. H., III
STREET ADDRESS	3811 DEL MONTE DRIVE
CITY-ST-ZIP	HOUSTON TX
TITLE	D
NAME	KEMPNER, JAMES C.
STREET ADDRESS	3000 DEL MONTE DRIVE
CITY-ST-ZIP	HOUSTON TX
TITLE	D
NAME	SCHWER, WILLIAM F
STREET ADDRESS	1126 HERON WAY
CITY-ST-ZIP	SUGAR LAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	☐ Change ☐ Addition
1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	SEE ATTACHMENT FOR ADDITIONAL OFFICER LISTINGS.
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: W. F. Schwer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM F. SCHWER, DIRECTOR

FEBRUARY 4, 1995 — Date
713-490-9795 — Daytime Phone #

0400050 FN

HOLLY SUGAR CORPORATION
A SUBSIDIARY OF IMPERIAL HOLLY CORPORATION

HOLLY SUGAR CORPORATION DIRECTORS

Location (1): Holly Sugar Corporation Office Address:
Palmer Center, 2 N. Cascade, 9th Floor, Colorado Springs, CO 80903

Location (2): Parent Corporation Address: Imperial Holly Corporation
Attn: Tax Department, One Imperial Square, 8016 Hwy. 90-A, Suite 200, Sugar Land, TX 77478

Roger W. Hill	(1)	2245 Oak Hills Drive, Colorado Springs, CO 80901
I. H. Kempner, III	(2)	3811 Del Monte, Houston, TX 77019
James C. Kempner	(2)	3000 Del Monte, Houston, TX 77019
William F. Schwer	(2)	1126 Heron Way, Sugar Land, TX 77478
John A. Richmond	(1)	1090 Becky Drive, Colorado Springs, CO 80921

HOLLY SUGAR CORPORATION OFFICERS

James C. Kempner	(2)	Chairman of the Board 3000 Del Monte Drive, Houston, TX 77019
Roger W. Hill	(1)	President and Chief Executive Officer 2245 Oak Hills Drive, Colorado Springs, CO 80901
Harry J. Smith	(2)	Executive Vice President - Sales and Marketing 22423 Holly Creek Trail, Tomball, TX 77375
John A. Richmond	(1)	Senior Vice President and General Manager, Beet Sugar Operations 1090 Becky Drive, Colorado Springs, CO 80921
William F. Schwer	(2)	Senior Vice President, Secretary and General Counsel 1126 Heron Way, Sugar Land, TX 77478
Calvin K. Jones	(1)	Vice President - Agriculture 6540 Red Feather Drive, Colorado Springs, CO 80919
Roy E. Henderson	(2)	Treasurer 1133 Sally Anne Drive, Rosenberg, TX 77471
Alan K. Lebsock	(2)	Controller 423 Wild Peach Place, Missouri City, TX 77459
Stephen A. Reynolds	(1)	Vice President, General Manager, Holly Hybrids 7610 Rickshaw Drive, Colorado Springs, CO 80920
Robert W. Strickland	(1)	Vice President, Operations 2233 Havenridge Drive, Colorado Springs, CO 80920

ONE IMPERIAL SQUARE • P.O. BOX 9 • SUGAR LAND, TEXAS 77487-0009
TELEPHONE 713/491-9181 TELEX 762659 FAX 713/491-9198