

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35809 (3)  
1. Corporation Name  
HOLLY SUGAR CORPORATION

Principal Place of Business 2 N CASCADE 8TH FLOOR PALMER CENTER COLORADO SPRINGS CO 80903 US	Mailing Address 8016 HWY 90-A. ATTN: TAX DEPT. P. O. BOX 9 SUGARLAND TX 77487-0009 US
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2. Principal Place of Business 21 8016 Hwy. 90A Suite, Apt. #, etc. 22 City & State 23 Sugar Land, TX 24 Zip 77478 25 Country USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/30/1991	3a. Date of Last Report 04/11/1996
				4. FEI Number 84-0228800	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	85 Zip Code
				FL	

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:

Signature of Special or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVP	1.1 TITLE	D
NAME	RICHMOND, JOHN A	1.2 NAME	
STREET ADDRESS	1090 BECKY DR	1.3 STREET ADDRESS	8016 Hwy. 90A
CITY-ST-ZIP	COLORADO SPRINGS CO	1.4 CITY-ST-ZIP	Sugar Land, TX 77478
TITLE	PCEO	2.1 TITLE	
NAME	HILL, ROGER W.	2.2 NAME	8016 Hwy. 90A
STREET ADDRESS	2245 OAK HILL DRIVE	2.3 STREET ADDRESS	Sugar Land, TX 77478
CITY-ST-ZIP	COLORADO SPRINGS CO	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	
NAME	HILL, ROGER W.	3.2 NAME	8016 Hwy. 90A
STREET ADDRESS	2245 OAK HILL DRIVE	3.3 STREET ADDRESS	Sugar Land, TX 77478
CITY-ST-ZIP	COLORADO SPRINGS CO	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	T Karen L. Mercer
NAME	KEMPNER, I. H., III	4.2 NAME	
STREET ADDRESS	3811 DEL MONTE DRIVE	4.3 STREET ADDRESS	8016 Hwy. 90A
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	Sugar Land, TX 77478
TITLE	D	5.1 TITLE	
NAME	KEMPNER, JAMES C.	5.2 NAME	8016 Hwy. 90A
STREET ADDRESS	3000 DEL MONTE DRIVE	5.3 STREET ADDRESS	Sugar Land, TX 77478
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	Sr. V.P. & Secretary
NAME	SCHWER, WILLIAM F	6.2 NAME	
STREET ADDRESS	1126 HERON WAY	6.3 STREET ADDRESS	8016 Hwy. 90A
CITY-ST-ZIP	SUGAR LAND FL	6.4 CITY-ST-ZIP	Sugar Land, TX 77478

14. I do 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 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 Sr. Vice President & Secretary 4/8/97 281-491-9181  
WILLIAM F. SCHWER  
DATE DAYTIME PHONE #

CR2E034 (9/96)



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# HOLLY SUGAR CORPORATION

A SUBSIDIARY OF IMPERIAL HOLLY CORPORATION

April 8, 1997

Annual Report Filings  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Holly Sugar Corporation  
Annual Report 1997

Enclosed is the corporate filing for the above referenced company. Please file in the usual manner.

A duplicate copy of this letter is attached. Please send a stamped filed copy in the envelope provided.

Sincerely,

Pamela R. Malone  
Legal Assistant