

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERICAN SUGAR REFINING, INC.
Company ID 0240338.09.99996
Date Filed 6/4/2007 12:34:25 PM
Fee \$15.00

Principal Office

FLORIDA CRYSTALS CORP.
ATTN: ARMANDO TABERNILLA
ONE NORTH CLEMATIS ST. , SUITE 200
WEST PALM BEACH, FL 33401

Registered Agent

CORPORATE CREATIONS NETWORKING
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Officers

President	Antonio L. Conteras, Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
President	Luis J. Fernandez	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Secretary	Armondo A. Tabernilla	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Treasurer	Gregory H. Maitner	1 Federal St., Yonkers, NY 10705
ARP Signature	ARMANDO A TABERNILLA	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

Directors

Director	Jose F. Fanjul, Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Director	Antonio L. Conteras. Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

Signatures

Signature Armando A. Tabernilla
Title Vice President