

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0240338

Trey Grayson
Secretary of State
Received and Filed

4/6/2010 12:49:55 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: AMERICAN SUGAR REFINING, INC.
Company ID: 0240338
State of origin: Delaware
Formation date: 2/22/1988 12:00:00 AM
Date filed: 4/6/2010 12:49:55 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 Name/Address

CORPORATE CREATIONS NETWORKING
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current 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	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
Director	Jose F. Alvarez	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Director	William L. Kramer	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

Signatures

Signature	Armando A. Tabernilla
Title	Secretary