

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000697

FILED
Jan 05, 2005
Secretary of State

Entity Name: DEL MONTE CORPORATION

Current Principal Place of Business:

ONE MARKET @ THE LANDMARK
JOHN A. RATTO, TAX DEPT
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

ONE MARKET @ THE LANDMARK
POB 193575, TAX DEPT
SAN FRANCISCO, CA 94119

New Mailing Address:

FEI Number: 75-3064217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WOLFORD, RICHARD
Address: ONE MARKET @ THE LANDMARK
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: ARMACOST, SAMUEL H
Address: ONE MARKET @ THE LANDMARK
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: BRUER, TIMOTHY G
Address: ONE MARKET @ THE LANDMARK
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: HENDERSON, MARY R
Address: ONE MARKET @ THE LANDMARK
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: JOHNSTON, GERALD E
Address: ONE MARKET @ THE LANDMARK
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: MARTIN, TERENCE D
Address: ONE MARKET @ THE LANDMARK
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A RATTO

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date