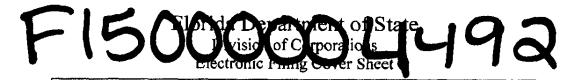
Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000242620 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617~6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number: FCA00000023 Phone

: (850)205~8842

Fax Number

: (850)878~5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:					

FOREIGN PROFIT/NONPROFIT CORPORATION

Fresh Express Incorporated

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section Division of Corpo			
•	n of Fresh Express Incorporated		
	Name of corporation	- must include suffix	
Dear Sir or Madam:			
"Certificate of Existence,"	n by Foreign Corporation for A or "Certificate of Good Stand corporation to transact business	Authorization to Transact Business in Florida ding" and check are submitted to register the is in Florida.	a,'' '
Please return all correspon	dence concerning this matter t	to the following:	
Barbara Howland			
	Name of Po	erson	
Chiquita Brands Internationa	l, Inc.		
· · · · · · · · · · · · · · · · · · ·	Firm/Comp	any .	-
550 South Caldwell Street			
	Address	S	
Charlotte, North Carolina 282	102		
bhowland@chiquita.com	City/State and	l Zip code r future annual report notification)	
For further information con	cerning this matter, please cal	II:	
Barbara Howland	980 at ()	636-5167	
Name of Person	Area Code	Daytime Telephone Number	
STREET/COURING Registration Section Division of Corpora Clifton Building 2661 Executive Ceru Tallahassee, FL 32	n ations ater Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the	following amount:		
□ \$70.00 Filing Fee □		S78.75 Filing Fee & S87.50 Filing Fee Certified Copy Certified Copy	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

name unava	lable in Florida, enter alternate corporate name	adopted for the purpose of transacting	g business in Florida)
elaware	3.	94-2591533	
State or count 1/26/1979	ry under the law of which it is incorporated) 5.	(FEI number, if app N/A	licable)
(Dat 15	e of incorporation)	(Date of duration, if other t	han perpetual)
South Caldw	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 rell Street, Charlotte, NC 28202	02, F.S., to determine penalty fiabilit	y)
	(Princip	al office address)	
	(Current mailing	g address, if different)	2015 250 250 250 250 250 250 250 250 250 25
	(Current mailing that the control of		2015 OCT -9 SEURETARY ALLAHASSE
Name:	et address of Florida registered agent: (P.O		9 *# SECFL
	et address of Florida registered agent: (P.O CT Corporation System	. Box <u>NOT</u> acceptable)	9 AH 8: NY OF STA SEC FLOR
Name:	t address of Florida registered agent: (P.O CT Corporation System	. Box <u>NOT</u> acceptable)	9 *# SECFL

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: Hugh Thompson, Manager Director: 550 South Caldwell Street Address: Charlotte, NC 28202 Kenneth Diveley, Manager Director: 550 South Caldwell Street Address: Charlotte, NC 28202 B. OFFICERS Kenneth Diveley President: 550 South Caldwell Street Address: Charlotte, NC 28202 Antonio Calisto Pato Vice President: Route de l'Etraz, A-1 Business Centre Address: Rolle, Switzerland Barbara Howland Sccrotary: 550 South Caldwell Street, Charlotte, NC 28202 Address: Darcilo Santos, Vice President and Treasurer Treasurer: Route de l'Etraz, A-1 Business Centre, Rolle, Switzerland Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Barbara Howland, Secretary

10/9/2015 10:38:56 AM From: To: 8506176383(5/6)

Exhibit A

Managers of Fresh Express Incorporated

Darcilo Santos Manager Route de l'Etraz, A-1 Business Centre Rolle, Switzerland

Officers of Fresh Express Incorporated

John Olivo Vice President 550 South Caldwell Street Charlotte, NC 28202

2015 OCT -9 AM 8: 47

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FRESH EXPRESS INCORPORATED" IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 10172562

Date: 10-02-15

869748 8300

SR# 20150361713

You may verify this certificate online at corp.delaware.gov/authver.shtml