

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91161 019 ***150.00

770882

DO NOT WRITE IN THIS SPACE

DOCUMENT # P13407
1. Entity Name
 Chiquita Citrus Packers, Inc. ✓

Principal Place of Business c/o Tax Department 250 East Fifth St., 27th Floor Cincinnati OH 45202	Mailing Address c/o Tax Department 250 East Fifth St., 27th Floor Cincinnati OH 45202
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 04-2476807	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT Corporation System
 1200 S. Pine Island Road
 Plantation FL 33324

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

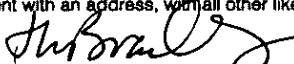
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE D/V/S <input type="checkbox"/> Delete	NAME Robert W. Olson
STREET ADDRESS 250 East Fifth St.	CITY-ST-ZIP Cincinnati OH 45202
TITLE D/V <input type="checkbox"/> Delete	NAME William A. Tsacalis
STREET ADDRESS 250 East Fifth St.	CITY-ST-ZIP Cincinnati OH 45202
TITLE V <input type="checkbox"/> Delete	NAME John M. Tate
STREET ADDRESS 250 East Fifth St.	CITY-ST-ZIP Cincinnati OH 45202
TITLE V <input type="checkbox"/> Delete	NAME Carla A. Byron
STREET ADDRESS 250 East Fifth St.	CITY-ST-ZIP Cincinnati OH 45202
TITLE V/T <input type="checkbox"/> Delete	NAME Gerald R. Kondritzer
STREET ADDRESS 250 East Fifth St.	CITY-ST-ZIP Cincinnati OH 45202
TITLE V <input type="checkbox"/> Delete	NAME Steven G. Warsaw
STREET ADDRESS 250 East Fifth St.	CITY-ST-ZIP Cincinnati OH 45202

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Joseph W. Bradley** **4/26/01** **(513) 784-8727**

CR2E034 (11/00)

attachment

DOCUMENT

CHIQUITA CITRUS PACKERS, INC.

D13407
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Additional Officers

<u>Officers</u>	<u>Title</u>	<u>Address</u>
James H. Wiley	Vice President	250 East Fifth Street Cincinnati, Ohio 45202
Barbara M. Howland	Assistant Secretary	250 East Fifth Street Cincinnati, Ohio 45202