

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90369 018 ***150.00

DOCUMENT # P13407

1. Entity Name
 CHIQUITA CITRUS PACKERS, INC.



Principal Place of Business
 C/O TAX DEPARTMENT
 250 E FIFTH ST, 27TH FLOOR
 CINCINNATI, OH 45202

Mailing Address
 C/O TAX DEPARTMENT
 250 E FIFTH ST, 27TH FLOOR
 CINCINNATI, OH 45202

60023959



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

01262006 Chg-P CR2E034 (11/05)

4. FEI Number
 04-2476807

Applied For
 Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	TATE, JOHN M	
STREET ADDRESS	250 EAST FIFTH ST.	
CITY-ST-ZIP	CINCINNATI, OH 45208	
TITLE	VD	<input type="checkbox"/> Delete
NAME	TSACALIS, WILLIAM A.	
STREET ADDRESS	250 EAST FIFTH ST.	
CITY-ST-ZIP	CINCINNATI, OH	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	ROBERT W. OLSON	
STREET ADDRESS	250 EAST FIFTH STREET	
CITY-ST-ZIP	CINCINNATI, OH	
TITLE	DP	<input type="checkbox"/> Delete
NAME	WILEY, JAMES H	
STREET ADDRESS	250 EAST FIFTH ST.	
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	V	<input type="checkbox"/> Delete
NAME	BRADLEY, JOSEPH W	
STREET ADDRESS	250 EAST FIFTH STREET	
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	ZALLA, JEFFREY M	
STREET ADDRESS	250 EAST FIFTH STREET	
CITY-ST-ZIP	CINCINNATI, OH 45202	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President & Treasurer	<input checked="" 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		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph W. Bradley Date 02/01/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR