

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13407

FILED
Mar 19, 2007
Secretary of State

Entity Name: CHIQUITA CITRUS PACKERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 04-2476807

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 ROAD
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: V () Delete
Name: TATE, JOHN M
Address: 250 EAST FIFTH ST.
City-St-Zip: CINCINNATI, OH 45208

Title: VPT () Delete
Name: TSACALIS, WILLIAM A.,
Address: 250 EAST FIFTH ST.
City-St-Zip: CINCINNATI, OH

Title: VSD () Delete
Name: ROBERT W. OLSON,
Address: 250 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH

Title: DP () Delete
Name: WILEY, JAMES H
Address: 250 EAST FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: V () Delete
Name: BRADLEY, JOSEPH W
Address: 250 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TATE, JOHN M
Address: 250 E FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: T (X) Change () Addition
Name: WILLIAM,
Address: 250 E FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: D (X) Change () Addition
Name: KOCHER, BRIAN W
Address: 250 E FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: P (X) Change () Addition
Name: BRADLEY, JOSEPH W
Address: 250 E FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: S (X) Change () Addition
Name: THOMPSON, JAMES E
Address: 250 E FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: V () Change (X) Addition
Name: ZALLA, JEFFREY M
Address: 250 E FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOSEPH W BRADLEY

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03/19/2007

Electronic Signature of Signing Officer or Director

Date