

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90175 049 ***150.00

DOCUMENT # P21599
 1. Entity Name
CHIQUITA TROPICAL PRODUCTS COMPANY



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**

14020652



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01062004 Chg-P CR2E034 (10/03)

4. FEI Number
13-3286313

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, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV TSACALIS, WILLIAM A. 250 E 5TH ST. CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS OLSON, ROBERT W 250 E FIFTH ST CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WILEY, JAMES H 250 E 5TH ST. CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BYRON, CARLA A 250 E 5TH ST. CINCINNATI, OH 45202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VI <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Jeffrey M. Zalla 250 East Fifth Street Cincinnati, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRADLEY, JOSEPH W 250 EAST FIFTH STREET CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TATE, JOHN M 250 EAST FIFTH STREET CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Joseph W. Bradley** **04/27/04** **(513) 784-8727**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 14020052
P21599

CHIQUITA TROPICAL PRODUCTS COMPANY

Additional Officers

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Riley, James B.	Vice President	250 East Fifth St. Cincinnati, OH 45202
Freyberger, Kurt A.	Controller	250 East Fifth St. Cincinnati, OH 45202
Mendez, Mario A.	Assistant Controller	250 East Fifth St. Cincinnati, OH 45202
Howland, Barbara M.	Assistant Secretary	250 East Fifth St. Cincinnati, OH 45202